

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2020

 5th August 2020

 The Manager,
 Listing Department,
 BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Rotunda Building, P J Tower,
 Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

 The Listing Department
 National Stock Exchange of India
 Limited
 Exchange Plaza, 5th Floor,
 Plot No.C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

 Sub: Outcome of Board Meeting held on 5th August 2020

1.	Date of AGM The 34 th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 16 th September 2020 at 2.00 p.m. [IST] through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2.	Recommendation of Dividend As informed earlier, the Board at the Meeting held on 16 th June 2020 has recommended a dividend of 0.75 paise per equity share of Rs. 5/- each, fully paid-up, [15%] subject to the approval of the Members at the aforesaid AGM which would be paid/warrants dispatched on 12 th October 2020.
	i. In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 16 th September 2020 and
	ii. In respect of Shares held in electronic form, to those Members whose names appear in the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Depositories, as at the end of business hours on 5 th September 2020.
3.	Book Closure In connection with the AGM and for payment of dividend, the Register of Members and Share Transfer Books will remain closed from 7 th September 2020 to 16 th September 2020 (Both the days inclusive).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited


 R Kothandaraman
 Company Secretary

Factories :

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