

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2022
09th August 2022

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 09th August 2022.

1.	Date of AGM The 36 th Annual General Meeting of the Company is scheduled to be held on Wednesday, the 28 th September 2022 at 2.30 p.m. [IST] through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
2.	Payment of Dividend The dividend of ₹ 2.50 per equity share of ₹ 5/- each, fully paid-up, [50%] recommended by the Board, subject to the approval of the Members at the aforesaid AGM, would be paid/warrants dispatched on 25 th October 2022.
	i. In respect of Shares held in physical form to those Members whose names appear on the Register of Members on 28 th September 2022 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 17 th September 2022.
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 19 th September 2022 to 28 th September 2022 (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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