

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2023

27th January 2023

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, 5 th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,

Sub: Intimation of Board Meeting- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 08th February 2023 for considering inter alia, the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December 2022.

As intimated earlier vide our letter dated 28th December 2022, in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed until 48 hours after the announcement of the above financial results.

Thanking you,

Yours faithfully,

For Manali Petrochemicals Limited

R Swaminathan
Company Secretary

Factories:

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