

Sec/Share/012/FY 20-21

Date: 10.07.2020

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip code: 532932

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Madam/Sir,


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

We would like to inform you that the meeting of Board of Directors of the Company which was earlier scheduled on 29th June, 2020 and was subsequently cancelled is now scheduled to be held on Tuesday, 14th July, 2020, inter-alia, to consider, approve and take on record the Audited Financial Results (both standalone and consolidated) of the Company for the quarter & year ended 31st March, 2020.

As intimated earlier, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, ('the Code') the "Trading Window" for trading in the equity shares of the Company which has been closed from the end of the previous quarter i.e. 1<sup>st</sup> April, 2020, will continue to remain close till 48 hours from the announcement of the first quarter Financial Results (FY 2020-21) by the Company to the Stock Exchanges, where the shares of the Company are listed.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,  
Yours faithfully,  
For Manaksia Limited

  
Pradip Kumar Kandar  
Company Secretary

