

Sec/Share/020/FY 23-24

Date: 27.06.2023

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

Sub: Intimation for Trading Window Closure

Sir(s),

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Companies Code of Conduct to regulate, monitor and report trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain close for all the Directors and Designated Persons of the Company and their immediate relatives with effect from 1<sup>st</sup> July, 2023 till the end of 48 hours after the announcement by the Company of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 to the Stock Exchanges where the shares of the Company are listed.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 will be informed in due course to the Stock Exchanges where the shares of the Company are listed.

Accordingly, all Connected Persons/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Manaksia Limited

Pradip Kumar Kandar  
Company Secretary

