

Sec/Share/096/FY 19-20

Date: 24.02.2020

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"
5th 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th February, 2020, *inter-alia*, to consider and approve declaration of second interim dividend on the equity shares of the Company for the financial year 2019-2020.

The Company has fixed Saturday, the 7th March, 2020 as the "Record Date" for the purpose of payment of Second Interim Dividend on Equity Shares, if declared by the Board.

The Second Interim Dividend, if, declared, shall be paid to the equity shareholders of the Company whose name appear on the Register of Members of the Company or in the records of depositories as beneficial owners of the shares as on the record date i.e. Saturday, 7th March, 2020.

Further, 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 Company has intimated its 'designated persons' regarding the closure of Trading Window for trading in the equity shares of the Company from Monday, 24th February, 2020 till 48 hours after the announcement of the outcome of the above Board meeting 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.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Limited



Pradip Kumar Kandar
Company Secretary

