

Registered Office

8/1 Lalbazar Street Kolkata 700 001 India

Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055

Fax : +91-33-2230 0336

E-mail : info@manaksia.com; Website : www.manaksia.com

Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/147

Date: 23.08.2017

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Dear Sir,

Scrip Code/ SYMBOL.: - 532932/MANAKSIA

Sub: Intimation for calling of board meeting under applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, 31st August, 2017, *inter-alia*, to:

- (i) consider and approve un-audited Financial Statements of the Company (both Standalone & Consolidated) for the quarter ended 30th June, 2017;
- (ii) consider and approve declaration of interim dividend on the equity shares of the Company for the financial year 2017-18.

The Company has fixed Friday, the 8th September, 2017 as the "Record Date" for the purpose of payment of Interim Dividend on Equity Shares, if declared by the Board. Further, shareholders whose names appear:

- (i) As beneficial owners on 8th September, 2017 (close of business hours) as per the benpos provided by the Depositories in respect of the shares held in demat form and;
- (ii) As Members in the Register of Members of the Company as on 8th September, 2017 (close of business hours) after giving effect to all valid share transfer in physical form received on or before 8th September, 2017, would be entitled to the said interim dividend, if declared.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 24th August, 2017 and will open 48 hours after the announcement of decision of Board of Directors regarding payment of Interim Dividend to Stock Exchanges on 31st August, 2017.

This may be treated as compliance with Regulation 29, 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Manaksia Limited

Rahul Bharpilania

Rahul Bharpilania
Chief Financial Officer
51A, Flat No. 4E, BT Road
Kolkata -700 050

