

**Registered Office**

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Shares/179

Dated: 13.11.2017

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Dear Sir,

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

We would like to inform you that the 16<sup>th</sup> meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> November, 2017, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results (both Standalone & Consolidated) of the Company for the quarter & half year ended 30<sup>th</sup> September, 2017.

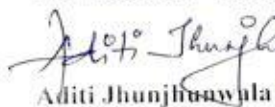
Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 14<sup>th</sup> November, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 21<sup>st</sup> November, 2017.

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



Aditi Jhunjhunwala

Company Secretary

Membership No. 26988

219, Chittaranjan Avenue

Kolkata- 700006

