

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/211

Dated: 04.08.2018

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 the meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results (both Standalone and Consolidated) of the Company alongwith Limited Review Report for the quarter ended 30th June, 2018.

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 6th August, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 13th August, 2018.

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

