

Sec/Steels/024/FY 21-22

Date: 18.08.2021

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**SCRIP CODE: 539044**

**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: MANAKSTEEL**

Dear Sir/Madam,

**Sub: Book Closure for Annual General Meeting**

This has reference to our letter no. Sec/Steels/022/FY 21-22 dated 11/08/2021 whereby due to typographical error the Book Closure date was mentioned as from Tuesday, the 14th September, 2021 to Tuesday, the 21<sup>st</sup> September, 2021 (both days inclusive) instead of from Wednesday, the 15th September, 2021 to Tuesday, the 21<sup>st</sup> September, 2021 (both days inclusive).

**Please be informed that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, the 15th September, 2021 to Tuesday, the 21<sup>st</sup> September, 2021 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting of the Company.**

The typographical error was unintentional and we regret the inconvenience, if any caused to any stakeholder. Other contents of our letter dated 11.08.2021 is unaltered.

Thanking you,  
Yours faithfully,

**For Manaksia Steels Limited**

  
(Rajesh Singhania)  
**Chief Financial Officer**