

Corporate Identity Number : L27101WB2001PLC138341

Registered Office 'Turner Morrison Building' 6 Lyons Range, 1st Floor Kolkata - 700001, INDIA Phone : +91 33 2231 0055 / 56 E-mail : info.steels@manaksiasteels.com Website : www.manaksiasteels.com

Date: 18.08.2021

## Sec/Steels/024/FY 21-22

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

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(Rajesh Singhania) Chief Financial Officer



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