

Sec/Share/078/FY 19-20

Date: 02.11.2019

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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2019, *inter-alia*, to:

- i) Consider, approve and take on record the Un-Audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and half year ended 30th September, 2019.
- ii) Consider and approve declaration of interim dividend on the equity shares of the Company for the financial year 2019-2020.

The Company has fixed **Thursday, the 21st November, 2019** 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 Thursday, the 21st November, 2019 (at the close of business hours), as per the statement of beneficial ownership provided by the Depositories in respect of the shares held in demat form; or
- (ii) as Members in the Register of Members of the Company on Thursday, the 21st November, 2019 (at the close of business hours), after giving effects to all valid share transfer in physical form received on or before the 21st November, 2019.

- 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 as amended, and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for trading in the equity shares of the Company which has been closed from the end of the previous quarter i.e. from 1st October, 2019, will open 48 hours after the announcement of Results for the quarter and half year ended 30th September, 2019, by the Company to the Stock Exchanges, where the shares of the Company are listed.

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.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Limited



Pradip Kumar Kandar
Company Secretary

