

Sec/Coat/286

Dated: 31.12.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Madam/Sir,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from Wednesday, 1st January, 2020 upto 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 31st December, 2019 to the Stock Exchanges.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Sailja Gupta

Company Secretary & Compliance Officer

