

Sec/Share/022/FY 21-22

Date: 17.08.2021

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

Dear Sir/Madam,

Sub: Book Closure for Annual General Meeting and Final Dividend

This has reference to our letter no. Sec/Share/021/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 21st September, 2021 (both days inclusive) instead of from Wednesday, the 15th September, 2021 to Tuesday, the 21st 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 21st September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company and for determining the eligibility of members for receiving final dividend.

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 Limited


(Pradip Kumar Kandar)
Company Secretary

