

Regd. Office : 8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055 E-mail : infomcmil@manaksia.com Website : www.manaksiacoatedmetals.com

Sec/ Coat/ 293

Dated: 31.03.2020

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJTower, 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 April, 2020 upto 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 to the Stock Exchanges.

Kindly, take the above information on record.

Thanking you, Yours faithfully, For Manaksia Coated Metals & Industries Limited Sd/ -Sailja Gupta Company Secretary & Compliance Officer

Corporate Office : Plot No.15, Navodaya Colony, Road No.14, Banjara Hills , Hyderabad 500034, India Phone : +91 40 2354 7724 / 26 / 29 / 37 | Fax : +91 40 23547723 | E-mail : hyderabad@manaksia.com