

Sec/Shares/010/FY 20-21

Date: 26.06.2020

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

Sub: Cancellation of Board Meeting which was scheduled to be held on 29th June, 2020

Sir(s),

Further to our letter dated 22nd June, 2020, this is to inform you that the meeting of Board of Directors of the Company which was scheduled to be held on Monday, 29th June, 2020 *inter-alia* to consider and approve audited financial results (both standalone and consolidated) of the Company for the quarter and financial year ended 31st March, 2020 has been cancelled due to non-receipt of the required financial data from Indian and overseas subsidiaries & associates as many of them are operating from the places affected by outbreak of COVID-19 pandemic.

Further, we submit that the Company is availing the relaxation granted by Securities & Exchange Board of India by its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended/financial year ending 31st March, 2020 due to continuing impact of the COVID-19 pandemic'.

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 Code') 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. 1st April, 2020, will continue to remain close till 48 hours from the announcement of the first quarter Results (FY 2020-21) by the Company to the Stock Exchanges, where the shares of the Company are listed.


The revised date of Board Meeting for considering the aforesaid audited financial results will be intimated to the exchanges in due course.

Kindly take the aforesaid information in your record.

Thanking you,

Yours faithfully,

For Manaksia Limited


Pradip Kumar Kandar
Company Secretary

