

Sec/Share/252

Date: 06.02.2019

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 regarding Board Meeting and Closure of Trading Window.

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 Thursday, 14th February, 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 nine months ended 31st December, 2018.
- ii) Consider and approve declaration of interim dividend on the equity shares of the Company for the financial year 2018-19.

The Company has fixed Saturday, the 23rd February, 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 23rd February, 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 and,
- (ii) as Members in the Register of Members of the Company on 23rd February, 2019 (at the close of business hours), after giving effects to all valid share transfer in physical form received on or before 23rd February, 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 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 7th February, 2019 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 14th February, 2019.

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

