



Corporate Identity Number : L27100WB2010PLC144409

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.manaksia.coatedmetals.com

Sec/Coat/025/FY 2023-24

Dated : 07.08.2023

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

Dear Madam/Sir,

Subject: Submission of Newspaper publications

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on August 07, 2023, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and despatch of Notice convening the 13th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2023, to the Members of Manaksia Coated Metals & Industries Limited.

The aforesaid information is also available on the website of the Company, viz., www.manaksia.coatedmetals.com

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed
by SHRUTI
AGARWA
Date: 2023.08.07
14:11:15 +05'30'
L

Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124

Encl: as stated above

