

Sec/Coat/007/FY 2023-24

Dated: 22.05.2023

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

Madam/Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to Letter No. Sec/Coat/006/2023-24 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023, *inter-alia*, to consider and approve declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2022-23, if any.

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 for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company has been closed from 1st April, 2023 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 30th May, 2023.

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.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed
by SHRUTI
AGARWA AGARWAL
Date: 2023.05.22
16:32:45 +05'30'



Shruti Agarwal

Company Secretary & Compliance Officer
Membership No.: F12124