

Sec/Share/020/FY 21-22

Date: 04/08/2021

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

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11th August, 2021, *inter-alia*, to:

- a) 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 ended 30th June, 2021.
- b) fix the date, time and venue of the 37th Annual General Meeting (AGM) of the Company and to consider and approve the notice convening the 37th AGM.
- c) fix record date for final dividend on the equity shares of the Company for the Financial Year 2020-21, if approved by the members at the ensuing 37th AGM.

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 "Trading Window" for trading in the equity shares of the Company which has been closed from 1st July, 2021, will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges where the shares of the Company are listed.

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.

Thanking you,
Yours faithfully,
For Manaksia Limited

Pradip Kumar Kandar
Company Secretary

