

Sec/Coat/006/FY 2024-25

Dated: 02.05.2024

The Secretary

BSE Limited

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Scrip Code: 539046

Madam/Sir,

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

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 Friday, 10th May, 2024, *inter-alia*,

- i) to consider, approve and take on record the Audited Financial Results (Both Standalone & Consolidated) of the Company alongwith Auditor's Report for the quarter and year ended 31st March, 2024.
- ii) to consider and approve declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2023-24, 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, 2024 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 10th May, 2024.

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 Agarwal

Company Secretary & Compliance Officer

Membership No.: F12124