

Date: 10th October, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Symbol: MCPL
Scrip Code: 544073

Sub: Intimation of Board Meeting.

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time.

Dear Sir/Ma’am,

In reference to captioned subject, and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Manoj Ceramic Limited (“the Company”) is scheduled to be held on **Tuesday 15th October, 2024** at the registered office of the Company situated at 1, Krishna Kunj, 140 Vallabh Baug, Lane, Ghatkopar (East), Mumbai, Maharashtra, India, 400077 to transact the following business(s):

1. Consider the proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh
Lane, Ghatkopar (E) Mumbai 400 077. Maharashtra, India
T: +91 22 26300812/13/14/15 E: info@mcplworld.com
W : - www.mcplworld.com



MUMBAI

THANE

MORBI

BANGALORE

2. Any other matter(s), with the permission of the Chairperson

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is already closed vide its letter dated September 24, 2024, from 01st October, 2024 for consideration of Unaudited Financial Results for the half year on 30th September, 2024. The trading window will open at the expiry of forty-eight hours after declaration of the unaudited financial results for the half year ending on 30th September, 2024 for all Directors, Designated Persons and connected persons.

We request you to kindly take the same on your record & oblige.

Thanking you,

Yours faithfully,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

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