

Registered Office

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Corporate Identity Number : L74950WB1984PLC038336

Sec/Share/186

Date: 31.01.2018

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Dear Sir/Madam,

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

We would like to inform you that the 17th meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th February, 2018, *inter-alia*, to consider, approve, take on record the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2017.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for trading in equity shares of the Company shall remain closed from 1st February, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 8th February, 2018.

This may be treated as compliance with Regulation 29 and 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


Aditi Jhunjhunwala
(Company Secretary)
Membership no. A26988
219, Chittaranjan Avenue
Kolkata- 700006

