

**Registered Office** 8/1 Lalbazar Street Kolkata 700 001 India Phone : +91-33-2231 0050 / 51 / 52 / 2243 5054 / 6055 Fax : +91-33-2230 0336 E-mail : info@manaksia.com; Website: www.manaksia.com Corporate Identity Number : L74950WB1984PLC038336

Dated: 07.05.2018

Sec/Share/199

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" 5<sup>th</sup> 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, 16<sup>th</sup> May, 2018, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2018.

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 the equity shares of the Company shall remain closed from 8<sup>th</sup> May, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 16<sup>th</sup> May, 2018.

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** 



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