

Sec/Share/098/FY 2019-20

Date: 30.03.2020

**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

Scrip Code: MANAKSIA

Sir(s),

**Sub: Intimation for Trading Window Closure**

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Companies Code of Conduct to regulate, monitor and report trading by Designated Persons, please note that the Trading Window for dealing in the securities of the Company will remain closed for all the Directors and Designated Persons of the Company and their immediate relatives with effect from 1<sup>st</sup> April, 2020 till the end of 48 hours after the announcement by the Company of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 to the Stock Exchanges where the equity shares of the Company are listed.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 will be informed in due course.

Accordingly, all connected persons/ Designated Person are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Manaksia Limited



Pradip Kumar Kandar  
(Company Secretary)

