

Coat/09/2021-22

Dated: 13.05.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

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

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st May, 2021, *inter-alia*:

- (1) 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, 2021.
- (2) to consider and approve declaration of Final Dividend on the Equity shares of the Company for the Financial Year 2020-21, 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, 2021 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 21st May, 2021.

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



Sailja Gupta

Company Secretary & Compliance Officer