

Sec/Coat/026/FY 2023-24

Dated : 16.08.2023

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.

Notice pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable rules and regulations is hereby given that a meeting of the Board of Directors ("Board") of Manaksia Coated Metals & Industries Ltd. ("the Company") will be held at its' Registered Office: 8/1, Lalbazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 on Saturday the 19 August, 2023 *inter-alia* to consider and evaluate proposal for raising of funds by the Company in one or more tranches through one or more permissible mechanisms as may be deemed appropriate by the Board, by way of issuance of equity shares and / or other securities including share warrants convertible into Equity shares of the Company and / or any other equity based instruments / securities including through preferential issue, private placement, or through any other permissible mode or any combination thereof, subject to receipt of regulatory / statutory / shareholders approvals, as may be required.

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

SHRUTI
Digitally signed
by SHRUTI
AGARWAL
Date: 2023.08.16
16:48:20 +05'30'



Shruti Agarwal

Company Secretary & Compliance Officer

Membership No. : F12124