

Sec/Coat/041/2022-23

Date – 29/12/2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from **Sunday, 1st January, 2023** till 48 hours after the declaration of the un-audited Financial Results of the Company for the third quarter and nine-months ending on 31st December, 2022 to the Stock Exchanges where the shares of the Company are listed which would be approved at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

Kindly, take the above information on record.

Thanking you,

Yours Faithfully,

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed by
SHRUTI AGARWAL
Date: 2022.12.29
AGARWAL 16:49:26 +05'30'

Shruti Agarwal

Company Secretary & Compliance Officer