

Sec/Coat/045/2023-24

Date – 29/12/2023

**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 **Monday, 1<sup>st</sup> January, 2024** till 48 hours after the declaration of the un-audited Financial Results of the Company for the third quarter and nine-months ending on 31<sup>st</sup> December, 2023 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: 2023.12.29  
13:38:29 +05'30'

**Shruti Agarwal**

**Company Secretary & Compliance Officer**