

Regd. Office : 8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055 E-mail : infomcmil@manaksia.com Website : www.manaksiacoatedmetals.com

Dated: 29.06.2023

Sec/Coat/014/FY-2023-24

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 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 Saturday, 1st July, 2023 upto 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June, 2023 to the Stock Exchanges.

Kindly, take the above information on record.

Thanking you, Yours faithfully, For Manaksia Coated Metals & Industries Limited SHRUTI Digitally signed by SHRUTI AGARWAL AGARWAL Date: 2023.06.29 17:07'47 +05'30'

Shruti Agarwal Company Secretary & Compliance Officer