

Coat/050/2021-22

Dated: 25.01.2022

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 the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 2nd February, 2022, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results (Both Standalone & Consolidated) of the Company alongwith Limited Review Report for the quarter and nine months ended 31st December, 2021.

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 January, 2022 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 2nd February, 2022.

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.

Thanking you
Yours Faithfully

For Manaksia Coated Metals & Industries Limited



Sailja Gupta
(Company Secretary & Compliance Officer)

Membership No.: A50063