

Sec/Steel/236

Date: 06.02.2019

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip code: 532932

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Madam/Sir,

Sub: Intimation regarding Board Meeting and Closure of Trading Window.

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results (both Standalone and Consolidated) of the Company along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 7<sup>th</sup> February, 2019 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 14<sup>th</sup> February, 2019.

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.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Manaksia Steels Limited

  
Ajay Sharma  
Company Secretary

