MANAKSIA COATED METALS & INDUSTRIES LIMITED

Regd Office : Bikaner Building , 3rd Floor, 8/1, Lal Bazar Street, Kolkata - 700 001
Corporate Identity Number : U27100WB2010PLC144409
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Coat/ 42

Date: 01.02.2016

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Sir,

Board Meeting for approval of Un-audited Financial Statements for the quarter and nine months ended 31st December, 2015

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on 10th February, 2016, inter-alia, to consider, approve and take on record the Un-audited Financial Statements of the Company for the quarter and nine months ended 31st December, 2015.

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 1st February, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 10th February, 2016.

This may be treated as compliance with the relevant clauses of the Listing Regulations.

Thanking You,
Yours faithfully
For MANAKSIA COATED METALS & INDUSTRIES LIMITED

Bharat Begwani
(Chief Financial Officer)