

**Registered Office**

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Corporate Identity Number : L74950WB1984PLC038336

Date: 09.05.2017

Sec/Share/125

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) 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 will be held on Friday, 19<sup>th</sup> May, 2017, inter-alia, to consider, approve and take on record the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

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 10<sup>th</sup> May, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 19<sup>th</sup> May, 2017.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Manaksia Limited

  
Gautam Singh

(Asst. Company Secretary and Compliance Officer)

Membership No. A40920

