

28.12.2016

To All Concerned,

This is to inform 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 December 29, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on January 07, 2017.

For Manaksia Industries Ltd.

S. K. Sultania

Company Secretary