



28th March, 2024

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
ISIN: 544073

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Policy for Prohibition of Insider Trading, the Trading Window for dealing in the equity shares of the Company is closed, for all Directors, Designated Persons and connected persons from 1st April, 2024 for consideration of Audited Financial Results for the half year and year ended on 31st March, 2024. The trading window will open at the expiry of forty-eight hours after declaration of the audited financial results for the half year ending and financial year ending 31st March, 2024.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the half year and financial year ending 31st March, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LIMITED

W A L L & F L O O R T I L E S

CIN: U51909MH2006PLC166147

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