

11th May, 2022

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| To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 corp.relations@bseindia.com Scrip Code : 532906 | To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38, 26598347/48 cmllist@nse.co.in Scrip Code : MAANALU |
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Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 29 and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that "01/2022-23" meeting of the Board of Directors of Maan Aluminium Limited will be held on May 20, 2022 Friday at 12.30 P.M., inter-alia

1. To consider, approve and take on record the Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2022
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company is already closed from April 1, 2022 and shall remain closed till 48 hours after the announcement of the results.

The aforesaid information would also be hosted on the Company's website at www.maanaluminium.com

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Sandeep
(Company Secretary &
Compliance officer)

