

February 03, 2021

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Fax : 022- 22723121/2037/2039/2041 Scrip Code : 532906 corp.relations@bseindia.com</p>	<p>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 Scrip Code : MAANALU cmlist@nse.co.in</p>
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Sub: Intimation of Board Meeting to be held on February 13, 2021, Saturday at 12.30 P.M.

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Maan Aluminium Limited will be held on February 13, 2021, Saturday at 12.30 P.M at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002, inter alia, to consider and approve the following:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of Dividend, if any.
3. Any other matter, if any.

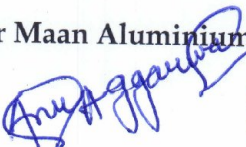
Further pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company will be reopened after 48 hours declaration of Financial Results.

You are requested to take the above on records.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Anu Aggarwal
Company Secretary

