30th March, 2021

To, Manager Dept. of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 <u>corp.relations@bseindia.com</u> 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 <u>cmlist@nse.co.in</u> **Scrip Code : MAANALU**

Sub: Intimation of Closure of Trading Window

Dear Sir,

In terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all promoters, directors, officers, other designated persons and their immediate relatives, for the period from Thursday, April 01, 2021 and end 48 hours after the results are made public for the quarter/year ended on March 31, 2021.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter/year ended on March 31, 2021 will be intimated in due course.

Further the above information is also available on the Company's website at <u>www.maanaluminium.com</u>.

This is for your information and records.

Thanking you Yours Faithfully

For Maan Aluminium Limited

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Ravinder Nath Jain (Chairman and Managing Director) DIN 00801000

Office: Building No.4/5, Ist Floor, Asaf Ali Road, New Delhi-02. Tel.: 011-40081800 Works: Plot No. 67 & 75, Sector-I, Pithampur-454775, Dist. Dhar, M.P., INDIA

CIN: L30007DL2003PLC214485

Phone: 91-7292-472500
E-mail: info@maanaluminium.in
Website: www.maanaluminium.com

