

May 22, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) 2015

Ref: SEBI Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated May 20, 2020

Dear Sir/Madam,

Regarding the above mentioned subject and reference and to our the letter dated May 4, 2020; wherein we have informed regarding commencement of manufacturing and other related operations with limited staff and complying with all the rules and regulations as per the Government directives. Further as of now all the Industrial Activities started with face mask, face cover and social distancing.

We hereby inform you that we are in process of evaluating the impact of the COVID-19 pandemic on the business, performance and financials and communication in this regard will be submitted while submission of the financial results for the Financial Year Ended March 31, 2020.

This is for your information and records.

Thanking you

Yours Faithfully

For **Maan Aluminium Limited**

Sd/-
Anu Aggarwal
Company Secretary & Compliance Officer
A55994