

12th February, 2020

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 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 - 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Sub: Compliance of Regulation 30(2), 42(3), 60 & 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 12, 2020 has considered and declared Interim Dividend @ Rs. 1/- (10%) per share for the financial Year 2019-20. The details of the interim dividend payable will be as under:

Dividend of Rs. 1/- (10%) per share on 67,60,608 Equity Shares of Rs. 10/- each fully paid up Rs. 67,60,608/-

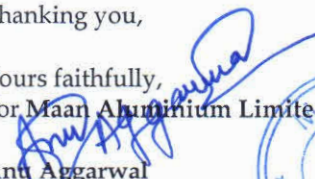
Pursuant to Regulation 42(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Thursday 20th February, 2020 has been fixed as the Record date for the purpose of Interim Dividend.

The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at **3.30 p.m.**

You are requested to take the same on Records.

Thanking you,

Yours faithfully,
For Maan Aluminium Limited


Anu Aggarwal
Company Secretary
(ACS: 55994)

