

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: info@malcoindia.co.in

Website: www.manaksiaaluminium.com

Alum/11/2022-23 Dated: 29.06.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Madam/Sir,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from Friday, 1st July, 2022 upto 48 hours after the declaration of the un–audited Financial Results of the Company for the quarter ended 30th June, 2022 to the Stock Exchanges where the shares of the Company are listed.

Symbol: MANAKALUCO

Kindly, take the above information on record.

Thanking you,

Yours faithfully, For Manaksia Aluminium Company Limited

Vivel Jain

Vivek Jain

Company Secretary & Compliance Officer

