



29<sup>th</sup> October, 2022

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121 / 2037/2039/2041  <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> 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  <a href="mailto:cmclist@nse.co.in">cmclist@nse.co.in</a> Scrip Code : MAANALU
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**Sub: Revised Intimation and Reschedule of the Board Meeting to consider Un-Audited Financial Results & Payment of Interim Dividend, if any and Intimation of Record Date for the Payment of Dividend**

In continuation to the letter dated 21<sup>st</sup> October, 2022 informing that a meeting of the Board of Directors of Maan Aluminium Limited to be held on November 03, 2022, Thursday at 12.30 P.M at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 has been rescheduled and the said meeting will now be held on Saturday, November 05, 2022, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Limited Review Report of the Auditors for the corresponding period along with consideration of the payment of Interim Dividend for the Financial Year 2022-2023, if any.

We shall intimate the Un-Audited Financial Results to the exchange upon the conclusion of the aforesaid Board Meeting.

Further in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Record Date for determining the entitlement of the Shareholders for the payment of aforesaid Interim-Dividend shall be 18th November, 2022 Friday, subject to the approval by the Board of Directors at its rescheduled meeting to be held on Saturday, November 05, 2022 at 12.30 P.M..

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

  
Sandeep  
Company Secretary