

04th November, 2019

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 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 - 400 051 Fax: 022-26598237/38 26598347/48 cmllist@nse.co.in Scrip Code : MAANALU
---	---

Sub: Notice of Board Meeting "3/2019-20" dated 14th November, 2019

Dear Sir,


This is to inform you that a Meeting of Board of Directors is scheduled to be held on Thursday, the 14th day of November, 2019 at 12.30 p.m. at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 inter-alia for the following agenda:

1. To consider and approve Un-audited Financial results for the quarter ended on 30th September, 2019 apart from other business items.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "trading Window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), was already closed from 01st October, 2019 till expiry of 48 hours from the conclusion of the Board Meeting (both days inclusive).

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep Kumar Agarwal
(Company Secretary)

