

14th June, 2021

<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</p> <p>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</p> <p>Scrip Code : MAANALU</p>
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Sub: Notice of Board Meeting dated June 21, 2021

Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Monday, the 21st day of June, 2021 at 12.30 p.m. inter-alia for the following agenda, apart from other business items :

1. To recommend the proportion of 1 (one) fully paid up Equity Share of Rs. 10/- (Rupees Ten) each, for every 1 (One) fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) as bonus equity share each held by members or allotted to such member i.e. in the ratio of 1:1 (One bonus share for every One equity share held).

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Ravinder Nath Jain

Ravinder Nath Jain
(Chairman and Managing Director) *

DIN : 00801000

Add : F-13/4, Model Town,
New Delhi - 110009

