



## Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : L30007DL2003PLC214485

17<sup>th</sup> May, 2019

### Corporate Office :

Building No. 4/5, 1st Floor,  
Asaf Ali Road, New Delhi - 110002  
Phone : 91-11-40081800-30

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> 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 <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>  Scrip Code : MAANALU
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### Sub: Notice of Board Meeting "1/2019-20" dated 30<sup>th</sup> May, 2019

Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 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, apart from other business items :


1. To consider and approve Audited Financial results for the quarter and financial year ended on 31<sup>st</sup> March 2019.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the 'Trading Window' in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) shall remain closed from 23<sup>rd</sup> May, 2019 till 48 hours after the conclusion of meeting.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
Sandeep Kumar Agarwal  
(Company Secretary)

