

Corporate Identity Number : L27100WB2010PLC144405

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

Dated: 30.09.2019

Sec/Alum/267

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 Symbol: MANAKALUCO

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 Tuesday, 1st October, 2019 upto 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th September, 2019 to the Stock Exchanges.

Kindly, take the above information on record.

Thanking you,

Yours faithfully, For Manaksia Aluminium Company Limited

Viver Jain

Vivek Jain Company Secretary & Compliance Officer

