



21st May, 2021

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 cm1ist@nse.co.in Scrip Code : MAANALU
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Sub: Intimation of the 1/2021-2022" Board Meeting dated May 31, 2021

Dear Sir

Pursuant to Regulation 29 (1) (a) and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Maan Aluminium Limited will be held on May 31, 2021, Monday at 12.30 P.M., inter-alia

1. To consider, approve and take on record the Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021
2. Other agenda Item (If any).

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company is already closed from April 1, 2021 and shall remain closed till 48 hours after the announcement of the results.

The aforesaid information would also be hosted on the Company's website at www.maanaluminium.in.

This is for your information and records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.

Ravinder Nath Jain

Director

Ravinder Nath Jain

(Chairman and Managing Director)

DIN : 00801000

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