

01<sup>st</sup> August, 2018

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](mailto: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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
  
Scrip Code : MAANALU

**Sub: Notice of Board Meeting dated 09<sup>th</sup> August, 2018**

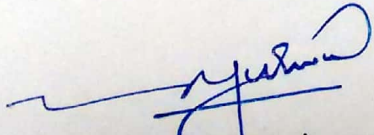
Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Thursday, the 09<sup>th</sup> day of August, 2018 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 to consider, and approve Un-Audited Financial results for the quarter ended 30<sup>th</sup> June, 2018.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
Sandeep Kumar Agarwal  
(Company Secretary)

01st August, 2018

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:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Code : MAANALU
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**Sub: Board Meeting on 09<sup>th</sup> August, 2018**

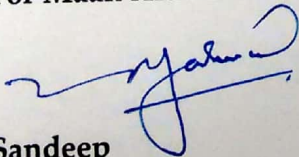
Dear Sir,

This is to inform you that Trading Window for dealing with the shares of the Company by Directors, Designated Employees including their relatives and Auditors will remain closed with effect from August 01, 2018 till expiry of 48 hours from the conclusion of the Board Meeting of the Company to be held on August 09, 2018 in which Board will consider and approve un-audited Financial Results of the Company for the quarter ended June 30, 2018.

You are requested to take the above on records.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)