

30th January, 2020

<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: Intimation of the Board Meeting to consider Un-Audited Financial Results & Payment of Interim Dividend, if any and Intimation of Record Date for the Payment of Dividend

Notice is hereby given that pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on 12th February, 2020, Wednesday, at 12.30 P.M. at the Registered Office of the Company situated at 4/5, First Floor, Asaf Ali Road, New Delhi-110002 inter alia, to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2019 along with the Limited Review Report of the Auditors for the corresponding period and to consider the payment of Interim Dividend for the Financial Year 2019-2020, if any.

We shall intimate the Un-Audited Financial Results to the exchange upon the conclusion of the aforesaid Board Meeting.

Further in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Record Date for determining the entitlement of the Shareholders for the payment of aforesaid Interim-Dividend shall be 20th February, 2020, Thursday, if considered and approved by the Board of Directors at its meeting to be held on February 12, 2020 at 12.30 P.M.

📍 Office: Building No.4/5,
1st Floor, Asaf Ali Road,
New Delhi-02. Tel.: 011-40081800

📍 Works: Plot No. 67 & 75,
Sector-I, Pithampur-454775,
Dist. Dhar, M.P., INDIA

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🌐 Website: www.maanaluminium.com

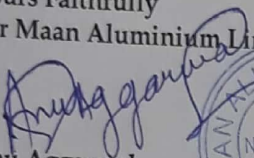
CIN: L30007DL2003PLC214485

Please be informed that pursuant to the Prohibition of Insider Trading Regulations, 2015 issued by the Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "Trading Window" for trading in the Shares of the Company was already closed from 1st January, 2020 till 48 hours from the conclusion of the financial Results.

You are requested to take the same on record.

Thanking You

Yours Faithfully
For Maan Aluminium Limited


Anu Aggarwal
Company Secretary
ACS: 55994

