

21st June, 2021

<p>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</p>	<p>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 Scrip Code : MAANALU</p>
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Sub:- Intimation regarding :

1. 18th Annual General Meeting on Friday, July 23, 2021
2. Cut off date for the purpose of e-voting i.e. Friday, July 16, 2021 and
3. Book Closures Date for the Annual General Meeting from 17th July, 2021 to 23rd July, 2021

Dear Sir,

It is hereby informed that the 18th Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") on July 23, 2021, Friday, at 1.00 P.M.

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility in Friday, July 16, 2021

The remote e voting period shall commence from Tuesday 20th July, 2021 at 9.00 am and end on Thursday 22nd July, 2021 at 5.00 pm.

Further the Register of member and share transfer book shall remain closed from 17th July, 2021 to 23rd July, 2021 (both days inclusive) for the purpose of ascertaining the members for the Annual General Meeting to be held on Friday, July 23, 2021

Yours faithfully

For Maan Aluminium Limited

For MAAN ALUMINIUM LTD.



Director

Ravinder Nath Jain
(Chairman and Managing Director)

DIN : 00801000

C/c to

<p>To, National Securities Depository Limited 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai-400013</p>	<p>To, Central Depository Services (India) Limited 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001</p>	<p>To, Link Intime India Private Limited 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase I, Near PVR Cinema New Delhi - 110028</p>
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