

**Alum/17/2023-24**

**Dated: 30.06.2023**

**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"  
5<sup>th</sup> 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 Friday, 1<sup>st</sup> July, 2023 upto 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023 to the Stock Exchanges where the shares of the Company are listed.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,  
**For Manaksia Aluminium Company Limited**

**Vivek Jain**  
Company Secretary & Compliance Officer