

08<sup>th</sup> February, 2022

<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 Scrip Code : 532906 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></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 Scrip Code : MAANALU <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p>
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**Sub: Revised 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**

In continuation to the letter dated 03<sup>rd</sup> February, 2022, Notice is hereby given that pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Maan Aluminium Limited will be held on February 12, 2022, Saturday at 12.30 P.M at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 2022-2023, 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 21<sup>st</sup> February, 2022 Monday, subject of the approval by the Board of Directors at its meeting to be held on February 12, 2022 Saturday at 12.30 P.M..

Further pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company will be reopened after 48 hours declaration of Financial Results.

You are requested to take the above on records.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
Company Secretary

