

**Alum/2022-23/27**

**Date: 28.09.2022**

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001**

**The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
SYMBOL: MANAKALUCO**

**Scrip Code: 539045**

**Dear 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 **Saturday, 1<sup>st</sup> October, 2022** till 48 hours after the declaration of the un-audited Financial Results of the Company for the second quarter and half year ending on 30<sup>th</sup> September, 2022 to the Stock Exchanges where the shares of the Company are listed which would be approved at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

Kindly, take the above information on record.

Thanking you,

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

**Vivek Jain**  
Company Secretary & Compliance Officer