



23rd June, 2021

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

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

Ref.: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.

Sub.: Record Date for Issue of Bonus Shares

Dear Sir,

In continuation of our intimation on outcome of the Board Meeting held on June 21, 2021, pertaining to recommendation of Issue of Bonus Shares. The Company has fixed the '**Record Date**' i.e. **Tuesday, August 3, 2021** to determine eligible shareholders entitled to receive the Bonus Shares.

The issuance of Bonus Shares shall be subject to the approval of members in their Annual General Meeting scheduled to be held on Friday, July 23, 2021. The Outcome of the Meeting on the proposal as stated above shall be informed accordingly.

Kindly take on record the above information and acknowledge.

Thanking you

Yours faithfully
For Maan Aluminium Limited

Ravinder Nath Jain
(Chairman and Managing Director)
DIN : 00801000
Add : F-13/4, Model Town,
New Delhi - 110009