

July 25, 2020

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
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Sub: Intimation of the 1/2020-2021" Board Meeting dated July 31, 2020

Dear Sir

Pursuant to Regulation 29 (1) (a) and all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Maan Aluminium Limited will be held on July 31, 2020, Friday at 12.30 P.M. at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi-110002, inter-alia to consider, approve and take on record the Audited Financial Statements and Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2020 and Un-Audited Financial Results for the quarter ended June 30, 2020.

Please be also advised that in accordance with the Code of Conduct for Prevention and Prohibition of Insider Trading of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company is already closed from April 1, 2020 and shall remain closed till 48 hours after the announcement of the results. The same has been duly communicated to all the Designated Persons under the Code.

The aforesaid information would also be hosted on the Company's website at www.maanaluminium.in.

This is for your information and records.

Thanking you

Yours Faithfully

For Maan Aluminium Limited


Preeti Jain
(Director)
DIN: 01007557