

Alum/34/2021-22

Dated: 30.12.2021

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"
5th 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 Saturday, 1st January, 2022 upto 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021 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

Vivek Jain

Company Secretary & Compliance Officer

