

Alum/2022-23/23

Date: 20.08.2022

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

Scrip Code: 539045

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

Dear Madam/Sir,

Subject: Submission of Newspaper publications regarding dispatch of Notice & Annual Report for the Financial Year 2021-22 and e-voting related matters

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Para A of Part A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on August 20, 2022, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 12th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the Financial Year ended March 31, 2022 to the Members of Manaksia Aluminium Company Limited.

The aforesaid information is also available on the website of the Company, viz., www.manaksiaaluminium.com

We request you to take the same on your records.

Thanking you

Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer
Membership No.: A36946



