

25th September, 2019

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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub :- Intimation of Closure of Trading Window

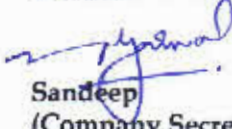
Dear Sir,

Pursuant to the Company's Code of Conduct i.e. Code for Internal Procedures & Practices for fair disclosure of unpublished price sensitive information and Conduct for Regulating, Monitoring and Reporting of Trading" by Insiders framed pursuant to SEBI (prohibition of Insider Trading) Regulations, 2015 read with SEBI (prohibition of insider Trading) (Amendment) Regulations, 2018 , read with BSE circular Ref No. List/COMP/01/2019-20 dated 02.04.2019, the Trading Window for designated persons for dealing in the securities of the Company shall remain closed from Tuesday, 01st October, 2019 till 48 hours after the announcement of the Financial Results for quarter ended 30.09.2019.

Further the above information is also available on the Company's website at www.maanaluminium.in under the head Investor Relations. This is for your information and record

Thanking You

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)
A-37132

