

To,

Manager

Exchange Plaza,

Dept. of Corporate Services

Bandra Kurla Complex,

Bandra, Mumbai - 400 051

The National Stock Exchange of India Limited

29th 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 Fax: 022-26598237/38, 26598347/48

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Scrip Code: 532906 Scrip Code: MAANALU

<u>Sub: Intimation of Closure of Trading</u> Window

Dear Sirs,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from Thursday, 01st July, 2021 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 30, 2021.

The date of consideration of Un-audited Financial Results for the year quarter ended June 30, 2021 shall be intimated in due course.

This is for your information and records.

Thanking you Yours Faithfully

For Maan Aluminium Limited

Ravinder Nath Jain (Chairman and Managing Director) DIN: 00801000

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