



23<sup>rd</sup> December, 2019

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> 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 <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48  <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a> Scrip Code : MAANALU
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**Sub: Intimation of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Maan Aluminium Limited will be held on 31<sup>st</sup> December, 2019, Tuesday at 12.30 P.M. at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002.

You are requested to take the above on records.

Thanking you

Yours faithfully

For Maan Aluminium Limited

  
**PRITI JAIN**  
DIN: 01007557  
Director



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CIN: L30007DL2003PLC214485