

July 01, 2020

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051</p> <p>Fax: 022-26598237/38, 26598347/48</p> <p>cmlist@nse.co.in Scrip Code : MAANALU</p>
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Sub: Intimation of Closure of Trading Window

Dear Sirs,

We wish to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in the shares of the Company which has already been closed vide letter dated March 28, 2020, from 1st April, 2020 till 48 hours after the declaration of Audited Financials Results for the Quarter and Financial Year ended 31st March, 2020, will continue to remain closed for all promoters, directors, officers, other designated persons and their immediate relatives from July, 01, 2020 up to 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended on June 30, 2020.

This is for your information and records.

Thanking you
Yours Faithfully

For **Maan Aluminium Limited**

ANU
AGGARWAL
Anu Aggarwal
Company Secretary & Compliance Officer

Digitally signed by ANU
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