

02.09.2020

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

1. Seventeenth Annual General Meeting on Tuesday, September 29, 2020 at 1.00 P.M.
2. Register of Member and Share Transfer Books of the Company will remain closed from 23.09.2020, Wednesday to 29.09.2020, Tuesday (both days inclusive).
3. Cut off Dates for the purpose of e-voting September 22, 2020, Tuesday.
4. Remote e-voting period from Saturday 26.09.2020 at 9.00 am and end on Monday 28.09.2020 at 5.00 P.M.

It is hereby informed that the **Seventeenth Annual General Meeting** of the members of **Maan Aluminium Limited** is scheduled to be held on Tuesday, September 29, 2020 at 1.00 P.M. through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, the Register of Member and Share Transfer Books of the Company will remain closed from 23.09.2020, Wednesday to 29.09.2020, Tuesday (both days inclusive)

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the company is providing e-voting facility to its members. The cut-off date for the purpose of determining members for remote e-voting facility is September 22, 2020, Tuesday.

The remote e voting period shall commence from Saturday 26.09.2020 at 9.00 am and end on Monday 28.09.2020 at 5.00 P.M.

For **Maan Aluminium Limited**

**ANU**  
**AGGARWAL**  
Anu Aggarwal  
Company Secretary

Digitally signed by  
ANU AGGARWAL  
Date: 2020.09.02  
16:13:03 +05'30'

<p>To <b>National Securities Depositories Limited</b> 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013</p>	<p>To, <b>Central Depository Services (India) Limited</b> 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400001</p>	<p>To, <b>Link Intime India Private Limited</b> 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase I, Near PVR Cinema, New Delhi - 110028</p>
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