

25th December, 2019

<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 Fax: 022-26598237/38 26598347/48 cmli@nse.co.in Scrip Code : MAANALU</p>
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Sub: Intimation of Closure of Trading Window

Dear Sirs,

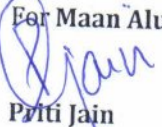
Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in compliance with the Code of Conduct to regulate, Monitor and report trading by Insiders in trading of Securities, we wish to inform you that trading window shall remain closed from 1st January, 2020 till 48 hours after the declaration of un-audited financials results for the quarter ended 31st December, 2019.

The date of Board Meeting of the Company for the declaration of un-audited financials results for the quarter ended 31st December, 2019 will be intimated later.

This is for your information and records.

Thanking you
Yours Faithfully

For Maan Aluminium Limited


Priti Jain
Director

(DIN: 01007557)

Add: F-13/4, Model Town, G.T.B. Nagar,
North West Delhi,
New Delhi-110009

