

4/5, Ist Floor Asaf Ali Raod New Delhi-110002 Ph: 011-40081800 Fax: 23260320 Email-es@maagaluminium.in Website:www.maanaluminium.in CIN: L30007DL2003PLC214485

05th August, 2017

To, Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited

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

The National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra,

Mumbai - 400 051

Fax: 022-26598237/38

26598347/48

cmlist@nse.co.in

Scrip Code: MAANALU

Sub: Intimation regarding submission of Financial Result for the quarter ended 30th June, 2017 under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mention subject it is to be informed that the Indian Accounting Standard (IND AS) as notified under the Companies (India Accounting Standard) Rule, 2015 issued by Ministry of Corporate Affairs (MCA), Government of India vide Notification No. G.S.R. 111(E) dated 16th February, 2015, are applicable to the company w.e.f. Financial Year 2017-18.

In this regard, Company intends to submit the Financial Results for the quarter ended on 30th June, 2017 on or before 14th September, 2017 in terms of the relaxation provided by the SEBI vide Circular CIR/CFD/FAC/62/2016 dated 05th July, 2016

Kindly acknowledge the receipt and take on record.

Thanking you Yours faithfully

For Maan Aluminium Limited

For Maan Aluminium Ltd.

Sandeep Company Secretary (Company Secretary)