



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor Asaf Ali Raod
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website : www.maanaluminium.in
CIN : L30007DL2003PLC214485

15th March, 2018

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
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SUB: INTIMATION OF BOARD MEETING '05/2017-18 "

Dear Sir/Madam,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Monday, 26th March, 2018 at 12.30 p.m at registered office of the Company situated at 4/5, First Floor, Asaf Ali Road, New Delhi-110002 inter alia, to approve and consider Interim Dividend for the Financial Year 2017 - 2018, if any.

Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of Company will remain closed from 19th March, 2018 to 27th March, 2018 (both days inclusive).

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)