



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](mailto:cs@maanaluminium.in)  
Website :[www.maanaluminium.in](http://www.maanaluminium.in)  
CIN : L30007DL2003PLC214485

15<sup>th</sup> March, 2018

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

**SUB: RECORD DATE FOR INTERIM DIVIDEND FOR FY 2017-18**

Dear Sir/Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that Tuesday 3<sup>rd</sup> April, 2018 will be fixed as a record date for Interim Dividend for FY 2017-18, if considered and approved by the Board of Director at its meeting to be held on March 26, 2018.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

Sandeep  
(Company Secretary)