



MAAN Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : 260007D22018PLC214485

26th March, 2018

Corporate Office :

Building No. 4/5, 1st Floor,

Asaf Ali Road New Delhi - 110002

Phone : 91-11-40081800-30

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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: Compliance of Regulation 30(2), 42(3), 60 & 43 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 26, 2018 has considered and declared Interim Dividend @ Rs. 1/- (10%) per share for the Financial year 2017-18. The details of the interim dividend payable will be as under:

	Amount
Dividend of Rs. 1/- (10%) per share on 67,60,608 Equity Shares of Rs. 10/- each fully paid up	Rs. 67,60,608/-

Pursuant to regulation 42(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, 06th April, 2018 has been fixed as record date for the purpose of payment of Interim Dividend.

The Meeting of the Board of Directors of the Company commenced at 12.30 p.m and concluded at 2.30 p.m

You are requested to kindly take a note of the same.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)

