



MAAN Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : L30007DL2003PLC214485

15th May, 2018

Corporate Office :

Building No. 4/5 1st Floor,

Asaf Ali Road New Delhi - 110002

Phone : 91-11-40081800-30

Fax : 91-11-23260320

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: Notice of Board Meeting "1/2018-19" dated 25th May, 2018

Dear Sir,

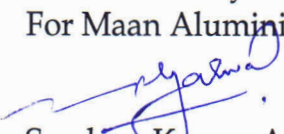
This is to inform you that a Meeting of Board of Directors is scheduled to be held on Friday, the 25th day of May, 2018 at 12.30 p.m. at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 inter-alia for the following agenda, apart from other business items :

1. To consider and approve Audited Financial results for the quarter and financial year ended on 31st March 2018.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the 'Trading Window' in respect of the trading in the securities of the Company for all the designated person (as defined in the Code) shall remain closed from 18th May, 2018 till 48 hours after the conclusion of meeting.

Kindly acknowledge the receipt and take on record.

Thanking you
Yours faithfully
For Maan Aluminium Limited


Sandeep Kumar Agarwal
(Company Secretary)