

Maan Aluminium Limited

Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN No.: L30007DL2003PLC214485

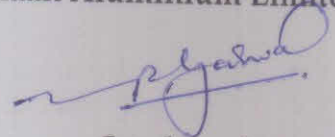
NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Monday, 11th December 2017 at 4/5, 1st Floor, Asaf Ali Road, New Delhi- 110002 at 12.30 P.M., inter-alia to consider, approve and take on record, the Un-Audited Financial Results (Standalone) with limited review by the statutory auditors of the Company for the quarter and half year ended 30th September 2017 (First Time Adoption of Ind-AS) and other agenda items, if any.

This is also to inform you that as per Code of Conduct of the Company for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the Directors/ Officers/ Designated Employees / specified persons of the company from Tuesday, 5th December, 2017 to till 48 hours after the announcement of Q2 financial results.

The said information is also available on the website of the Company i.e. www.maanaluminium.in as well as website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com)

For Maan Aluminium Limited



Sandeep Agarwal
Company Secretary

Place: New Delhi
Date: 01.12.2017