

Maan Aluminium Limited

Regd. Office: 4/5, Ist 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 Friday, 25th May, 2018 at 4/5, Ist Floor, Asaf Ali Road, New Delhi- 110002 at 12.30 P.M., inter-alia to consider, approve and take on record, the Audited Financial Results of the Company for the quarter and year ended 31st March 2018 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 Friday, 18th May, 2018 to till 48 hours after the announcement of Q4 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: 15.05.2018