

10th November, 2020

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 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 – 400051 Fax: 022-26598237/38,26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
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Subject: Outcome of Board Meeting for Financial Results for the Quarter and Half Year Ended September 30, 2020

We wish to inform you that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read With Corresponding Circulars and Notifications Issued thereunder by SEBI, We have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the Quarter and Half Year Ended September 30, 2020 under Ind AS; together with a copy of Limited Review Report of our Statutory Auditors, which have been approved and taken on record at a meeting of the Board of Directors of the Company held on November 10, 2020 at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi.

The Board of Directors has declared the Interim Dividend of Re. 1 (10%) per equity share for the financial year 2020-2021.

The Interim Dividend shall be paid to the Equity Shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, November 20, 2020 which is the Record Date fixed for the purpose.


The meeting of the Board of Directors of the Company commenced at 12.30 P.M. and concluded at *1.15 P.M.*

The above information is also available on the website of the Company: - www.maanaluminium.com.

You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours faithfully,
For Maan Aluminium Limited


Anu Aggarwal
Company Secretary

