



**Maan Aluminium Limited**

(AN ISO 9001 : 2015 COMPANY)

CIN : L30007DL2003PLC214485

**Corporate Office :**

Building No. 4/5, 1st Floor,

Asaf Ali Road, New Delhi - 110002

Phone : 91-11-40081800-30

## **Maan Aluminium Limited**

**Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002**

**CIN No.: L30007DL2003PLC214485**

### **NOTICE OF BOARD MEETING '04/2018-19 "**

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 Saturday, February 09, 2019 at 4/5, 1st Floor, Asaf Ali Road, New Delhi- 110002 at 12.30 P.M., inter-alia to approve and take on record the Unaudited Financial Results for the quarter and nine month ended December 31, 2018 and other agenda item, 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 02<sup>nd</sup> February, 2019 to till 48 hours after the announcement of Q3 financial results.

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

**For Maan Aluminium Limited**



**Sandeep Agarwal**  
**CFO and Company Secretary**



**Place: New Delhi**

**Date: 31.01.2019**