

27<sup>th</sup> March, 2024

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Fax : 022- 22723121/2037/2039/2041 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Fax: 022-26598237/38, 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code : MAANALU
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**Sub: Intimation of Closure of Trading Window**

Dear Sir,

In terms of provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with clarification issued by Stock Exchanges dated April 02, 2019, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all promoters, directors, officers, other designated persons and their immediate relatives, for the period from April 01, 2024 and end 48 hours after the results are made public for the quarter/year ended on March 31, 2024.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter/year ended on March 31, 2024 will be intimated in due course.

Further the above information is also available on the Company's website at [www.maanaluminium.com](http://www.maanaluminium.com).

This is for your information and records.

Thanking you  
Yours Faithfully

For **Maan Aluminium Limited**

**Sandeep**  
(Company Secretary)