



23<sup>rd</sup> January, 2023

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited 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 The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051  Fax: 022-26598237/38, 26598347/48  cm1ist@nse.co.in Scrip Code : MAANALU
---	--

**Sub: Intimation of Board Meeting to be held on February 02, 2023, Thursday at 12.30 P.M.**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Maan Aluminium Limited will be held on February 02, 2023, Thursday at 12.30 P.M at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002, inter alia, to consider and approve the following:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consideration of the payment of Interim Dividend for the Financial Year 2022-2023
3. Any other matter, if any.

Further in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Record Date for determining the entitlement of the Shareholders for the payment of aforesaid Interim-Dividend shall be 16th February, 2023 Thursday, subject to the approval by the Board of Directors at its scheduled meeting to be held on February 02, 2023 at 12.30 P.M.

Further pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in the securities of the Company will be reopened after 48 hours declaration of Financial Results.

You are requested to take the same on record.

Thanking You  
**Yours Faithfully**  
**For Maan Aluminium Limited**

**Sandeep**  
**Company Secretary**  
**ACS: 37132**

Office: Building No.4/5,  
1st Floor, Asaf Ali Road,  
New Delhi-02. Tel.: 011-40081800

Works: Plot No. 67 & 75,  
Sector-I, Pithampur-454775,  
Dist. Dhar, M.P., INDIA

Phone: 91-7292-472500  
E-mail: [info@maanaluminium.in](mailto:info@maanaluminium.in)  
Website: [www.maanaluminium.com](http://www.maanaluminium.com)

CIN: L30007DL2003PLC214485