



Formerly known as Man Aluminium Ltd.

4/5, 1st Floor Asaf Ali Road
New Delhi-110002
Ph: 011-40081800 Fax: 23260320
Email- cs@maanaluminium.in
Website : www.maanaluminium.in
CIN : L30007DL2003PLC214485

15th May, 2017

<p>To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001</p> <p>Fax : 022- 22723121/2037/2039/2041</p> <p>corp.relations@bseindia.com</p> <p>Scrip Code : 532906</p>	<p>To, Manager Dept. of Corporate Services The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051</p> <p>Fax: 022-26598237/38 26598347/48</p> <p>cmllist@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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Sub: Board Meeting "1/2017-18" dt. 26th May, 2017

Dear Sir,

This is to inform you that Trading Window for dealing with the shares of the Company by Directors, Designated Employees including their relatives and Auditors will remain closed with effect from May 19, 2017 till expiry of 48 hours from the conclusion of the Board Meeting of the Company to be held on May 26, 2017 in which Board will consider and approve audited Financial Results of the Company for the quarter and financial year ended March 31, 2017.

You are requested to take the above on records.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)

