



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

02nd August, 2019

To, Manager Dept. of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 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 - 400 051 Fax: 022-26598237/38 26598347/48 cmlist@nse.co.in Scrip Code : MAANALU
--	--

Sub: Notice of Board Meeting "2/2019-20" dated 13th August, 2019

Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Tuesday, the 13th day of August, 2019 at 12.30 p.m. at the Registered Office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 inter-alia for the following agenda, apart from other business items :

1. To consider and approve Un-audited Financial results for the quarter ended on 30th June, 2019.
2. To fix the date of Annual General Meeting .

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "trading Window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), was already closed from 01st July, 2019 till expiry of 48 hours from the conclusion of the Board Meeting (both days inclusive).

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Sandeep
(Company Secretary)

