

25th January, 2018

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 cm1ist@nse.co.in Scrip Code : MAANALU
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Sub: Notice of Board Meeting dated 05th February, 2018

Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Monday, 05th February, 2018 at 4/5, 1st Floor, Asaf Ali Road, New Delhi- 110002 at 12.30 P.M., inter-alia to consider, approve and take on record, the Un-Audited Financial Results (Standalone) with limited review by the statutory auditors of the Company for the quarter and half year ended 31st December, 2017 and other agenda items, 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 Monday 29th January, 2018 to till 48 hours after the announcement of Q3 financial results.

You are requested to take the above on records.

Thanking you

Yours faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)