

04th November, 2015

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 cmllist@nse.co.in Scrip Code : MAANALU
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Sub: Board Meeting "2/2015-16"

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 November 06, 2015 till expiry of 48 hours from the conclusion of the Board Meeting of the Company to be held on November 14, 2015 in which Board will consider and approve unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

You are requested to take the above on records.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Company Secretary
Sandeep
(Company Secretary)