



Formerly known as Man Aluminium Ltd.

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

04th February, 2016

<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>cmli@nse.co.in</p> <p>Scrip Code : MAANALU</p>
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SUB: INTIMATION OF BOARD MEETING AS PER REGULATION 29(1)(a) Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 13th February, 2016 at 12.30 p.m** at registered office of the Company situated at 4/5, First Floor, Asaf Ali Road, New Delhi – 110002, inter alia, to consider and take on record the following agenda:

1. To consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015 along with the limited review report of the auditors for the corresponding period (Q3).
2. To transact any other business with the permission of the Chair.

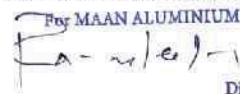
Further in terms of trading restrictions placed of the code of conduct of company to regulate, monitor and report trading in securities pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing with the shares of Company will remain closed from **6th February, 2016 to 14th February, 2016 (both days inclusive)**.

You are requested to kindly take a note of the same.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Director

Ravinder Nath Jain

(Chairman & Managing Director)

DIN: 00801000

Add. : F-13/4, Model Town, G.T.B. Nagar,
Delhi - 110009