

Sec/Alum/300

Dated: 31.03.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 539045

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKALUCO

Madam/Sir,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from Wednesday, 1st April, 2020 upto 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 to the Stock Exchanges.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Sd/-

Vivek Jain

Company Secretary & Compliance Officer