

27th June, 2017

<p>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</p>	<p>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</p>
--	---

Sub : Intimation of Board Meeting

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company named as Maan Aluminium Limited is scheduled to be held at the Registered office of the Company at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002 on 13 July, 2017 at 12.30 p.m. inter alia to consider and approve the allotment of 33,80,304 Bonus Equity Shares of face value of Rs. 10/- Each to the shareholders whose name appear in the Register of Members as on 11th July, 2017 (i.e. Record Date).

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Maan Aluminium Limited


Sandeep

(Company Secretary)

