



**MAAN Aluminium Limited**  
(AN ISO 9001 : 2000 COMPANY)  
CIN : L30007DL2003PLC214485

**Corporate Office :**  
Building No. 4/5, 1st Floor,  
Asaf Ali Road New Delhi - 110002  
Phone : 91-11-40081800-30  
Fax 91-11-23260320

01<sup>st</sup> September, 2017

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> 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 <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237 / 38 26598347 / 48 <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>  Scrip Code : MAANALU
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**Sub: Notice of Board Meeting dated 13<sup>th</sup> September, 2017**

Dear Sir,

This is to inform you that a Meeting of Board of Directors is scheduled to be held on Wednesday, 13th September 2017 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 ended 30th June 2017 (First Time Adoption of Ind-AS) 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 Thursday, 7th September, 2017 to till 48 hours after the announcement of Q1 financial results.

You are requested to take the above on records.

Thanking you

Yours faithfully

For Maan Aluminium Limited  
**For Maan Aluminium Ltd.**

  
Sandeep  
Company Secretary

(Company Secretary)