



MAAN Aluminium Limited

(AN ISO 9001 : 2008 COMPANY)

CIN : L30007DL2003PLC214485

Corporate Office :

Building No. 4/5, 1st Floor,

Asaf Ali Road, New Delhi-110002

Phone : 91-11-40081800

Fax : 91-11-23260320

03rd November, 2016

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
cmlist@nse.co.in

Scrip Code : MAANALU

SUB: RECORD DATE FOR INTERIM DIVIDEND FOR FY 2016-17

Dear Sir/Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that November 22, 2016 has been fixed as a record date for Interim Dividend for FY 2016-17, if considered and approved by the Board of Director at its meeting to be held on November 14, 2016.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Company Secretary
Sandeep
(Company Secretary)