



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 February, 2017

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
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SUB: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

This is to intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 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 approve and take on record the Unaudited Financial Results for the quarter and Nine month ended December 31, 2016.

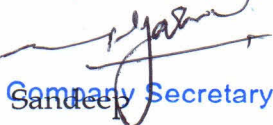
Further, pursuant to the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the shares of Company will remain closed from 7th February, 2017 to 15th February, 2017 (both days inclusive).

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully

For Maan Aluminium Limited


Sandeep
Company Secretary

(Company Secretary)