

03rd February, 2022

<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 Scrip Code : 532906 corp.relations@bseindia.com</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 Scrip Code : MAANALU cmlist@nse.co.in</p>
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Sub: Intimation of Board Meeting to be held on February 12, 2022, Saturday at 12.30 P.M.

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of Maan Aluminium Limited will be held on February 12, 2022, Saturday at 12.30 P.M at 4/5, First Floor, Asaf Ali Road, New Delhi - 110002, inter alia, to consider and approve the following:

1. Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter, if any.

Please be informed that pursuant to the Prohibition of Insider Trading Regulations, 2015 issued by the Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "Trading Window" for trading in the Shares of the Company was already closed from 1st January, 2022 till 48 hours from the conclusion of the financial Results.

You are requested to take the same on record.

Thanking You

Yours Faithfully
For Maan Aluminium Limited


Sandeep
Company Secretary
ACS: 37132

