

Maan Aluminium Limited

Regd. Office: 4/5, Ist Floor, Asaf Ali Road, New Delhi-110002

CIN No.: L30007DL2003PLC214485

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th September 2017 at 4/5, Ist 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.

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.

The said information is also available on the website of the Company i.e. www.maanaluminium.in as well as website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com)

For Maan Aluminium Limited

For Maan Aluminium Ltd

Company Secretary

Sandeep Agarwal

Company Secretary

Place: New Delhi

Date: 01.09.2017