

# MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001

Corporate Identity Number : L27100WB2010PLC144405

Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

Sec/Alum/136

Date: 31.08.2017

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> September, 2017, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 1<sup>st</sup> September, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 8<sup>th</sup> September, 2017.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,  
Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain  
Vivek Jain

(Company Secretary & Compliance Officer)

Membership No. A36946

Kalyaneswari Road

Burdwan, Barakar-713 324

