

Sec/Alum/152

Dated: 14.11.2017

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"
5th 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 Wednesday, 22nd November, 2017, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 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 15th November, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 22nd November, 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
Membership No. A36946
Kalyaneswari Road
P.O Barakar- 713 324

