

MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3rd 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/103

Date: 28.01.2017

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

Sir,

Board Meeting for approval of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016

We would like to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 7th February, 2017, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

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 29th January, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 7th February, 2017.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED

Vivek Jain

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(Company Secretary)

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