

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2231 0050 / 51 / 52

Fax: +91 33 2230 0336 E-mail: info@manaksia.com

Website-www.manaksiaaluminium.com

Sec/Alum/227

Dated: 03.04.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Madam/Sir,

Sub: Intimation of closure of trading window

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Company's Directors, Designated Persons and their immediate relatives, from Wednesday, 3rd April, 2019 upto 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 to the Stock Exchanges.

Kindly, take the above information on record.

Thanking you,

Yours faithfully, For Manaksia Aluminium Company Limited

Vivek Jain.

Vivek Jain Company Secretary & Compliance Officer Membership No. A36946

