

Sec/Alum/283

Dated: 31.12.2019

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"  
5<sup>th</sup> 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, 1<sup>st</sup> January, 2020 upto 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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

