

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055 E-mail : info@malcoindia.co.in Website : www.manaksiaaluminium.com

Alum/17/2023-24

Dated: 30.06.2023

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 Saturday, 1st July, 2023 upto 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter ended 30th June, 2023 to the Stock Exchanges where the shares of the Company are listed.

Kindly, take the above information on record.

Thanking you,

Yours faithfully, For Manaksia Aluminium Company Limited

Vivek Jain Company Secretary & Compliance Officer