

Alum/2022-23/47

Dated: 29.03.2023

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 April, 2023 till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023 to the Stock Exchanges where the shares of the Company are listed which would be approved at the Board Meeting to be held for the said purpose. The date of Board Meeting will be intimated in due course.

Kindly, take the above information on record.

Thanking you,

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer

