

Sec/Alum/287

Dated: 13.01.2020

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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 21<sup>st</sup> January, 2020, *inter-alia* :

1. To consider, approve and take on record the Un-audited Financial Result of the Company alongwith Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2019.
2. To consider and approve increase in authorized capital of the company and consequently alteration in the Capital clause of Memorandum of Association of the Company subject to approval of shareholders through Postal Ballot and to fix the record date of 24.01.2020 for Postal Ballot.
3. To consider and approve the proposal to raise fund through Right Issue.

Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company has been closed from 1<sup>st</sup> January, 2020 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 21<sup>st</sup> January, 2020.

This may be treated as compliance with Regulation 29 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or any other applicable law.

Thanking you,  
Yours faithfully,  
For Manaksia Aluminium Company Limited

*Vivek Jain*

Vivek Jain  
Company Secretary & Compliance Officer

