

# MANAKSIA ALUMINIUM COMPANY LIMITED

Regd Office : Bikaner Building , 3<sup>rd</sup> Floor, 8/1, Lal Bazar Street, Kolkata - 700 001  
Corporate Identity Number : U27100WB2010PLC144405  
Phone : +91-33-2231 0050/51/52, Fax : +91-33-2230 0336

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Sec/Alum/60

Date: 05.05.2016

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

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

Sir,

Board Meeting for approval of Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2016

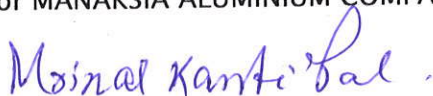
We would like to inform you that the meeting of Board of Directors of the Company will be held on 16<sup>th</sup> May, 2016, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

Further please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from 6<sup>th</sup> May, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 16<sup>th</sup> May, 2016.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For MANAKSIA ALUMINIUM COMPANY LIMITED



Mrinal Kanti Pal  
DIN: 00867865  
Director