



**Maan Aluminium Limited**  
(An ISO 9001 : 2015 COMPANY)  
CIN : L30007DL2003PLC214485

**Corporate Office :**

Building No. 4/5 B 1st Floor,  
Asaf Ali Road New Delhi - 110002  
Phone : 91-11-40081800-30

04<sup>th</sup> November, 2018

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  corp.relations@bseindia.com  Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>  Scrip Code : MAANALU
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**SUB: RECORD DATE FOR INTERIM DIVIDEND FOR FY 2018-19**

Dear Sir/Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, record date for Interim Dividend for the FY 2018-19 will be 22<sup>nd</sup> November, 2018, if considered and approved by the Board of Director at its meeting to be held on November 14, 2018.

Kindly acknowledge the receipt and take on record.

Thanking you

Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)

