

26<sup>th</sup> July, 2019

 1]  
**The Secretary**  
**The Calcutta Stock Exchange Limited**  
 7, Lyons Range  
 Kolkata- 700 001  
 Scrip code: 10023915

 2]  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
 Exchange Plaza, Bandra-Kurla Complex,  
 Bandra (E), Mumbai - 400 051  
 Scrip code: MAITHANALL

**Attn: Market Operation Department**
**Sub: Intimation of Book Closure**
**Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Name of the Company: Maithan Alloys Limited

Script Code	Type of Security	Book Closure		Purpose
		From	To	
CSE : 10023915	Equity	14.08.2019	20.08.2019	1] 34 <sup>th</sup> Annual General Meeting to be held on 20.08.2019 and  2] Dividend for the F.Y. 2018-19 @ ₹ 6/- per share.
NSE: MAITHANALL				
BSE : 590078				


Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 34<sup>th</sup> Annual General Meeting (AGM). The e-voting rights of the member/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on close of business hours on 13.08.2019 being cut-off date fixed for this purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Ltd.

  
 Rajesh K. Shah  
 Company Secretary

cc :

1.	<b>The Corporate Relationship Department</b> <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Script Code: 590078	3.	<b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2.	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	4.	<b>Maheshwari Datamatics Pvt. Ltd</b> 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata-700001