

31st December, 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

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

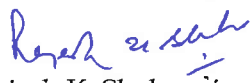
This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain close from 1st January, 2020 till 48 hours after the declaration of duly approved financial results for the quarter and nine months ended on 31st December, 2019 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter and nine months ended on 31st December, 2019, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For **Maithan Alloys Limited**


Rajesh K. Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 590078