

Registered Office : Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com

W www.maithanalloys.com

CIN: L27101WB1985PLC039503

28th July, 2020

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: Notice of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 6th August, 2020 at 12:00 Noon, at the Plant Office of the Company at P.O. Kalyaneshwari, Dist: Paschim Bardhaman, West Bengal - 713 369, inter-alia, to approve and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st July, 2020 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter ending on 30th June, 2020, by the Board of Directors of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

The Corporate Relationship Department

BSE Limited

Rotunda Building, P.J. Towers

Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 590078

Works: Unit-I : P. O. Kalyaneshwari - 713 369, Dist, Burdwan (West Bengal)

Unit-II : E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III : Piot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)