

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

5th May, 2021

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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: Outcome of the meeting of the Board of Directors -Dividend

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, *inter-alia*, have recommended a dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%), for the financial year 2020-21.

The dividend, if approved at the ensuing Annual General Meeting shall be paid/dispatched to the members after 26th August, 2021.

The Board Meeting commenced at 12:30 P.M and concluded at 3:40 P.M.

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

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