

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

30th June, 2021

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 July, 2021 till 48 hours after the declaration of duly approved financial results for the quarter ended on 30th June, 2021 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter ended on 30th June, 2021, 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