

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 Www.maithanalloys.com CIN : L27101WB1985PLC039503

30th September, 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 1<sup>st</sup> October, 2021 till 48 hours after the declaration of duly approved financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter and half year ended on 30<sup>th</sup> September, 2021, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully, For **Maithan Alloys Limited** 

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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.)