

ISO 9001: 2000 COMPANY

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

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

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Dear Sir/Madam,

Scrip code: 10023915

30th September, 2022

The Calcutta Stock Exchange Limited

The Secretary

7, Lyons Range Kolkata - 700 001

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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 October, 2022 till 48 hours after the declaration of duly approved financial results for the quarter and half year ended on 30th September, 2022 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 30th September, 2022, 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

> 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. Paschim Bardhaman (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.)