

20th June, 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: 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 the interim dividend paid by the Company as the final dividend.

Thus, no further amount shall be paid by the Company as Dividend for the financial year 2019-20.

The Board Meeting commenced at 12:30 P.M. and concluded at 3:25 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