

27th February, 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 Board Meeting held on 27th February, 2020

Dear Sir/Madam,

Pursuant to Regulation 30, 42 and 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. on 27th February, 2020 have approved the payment of an Interim Dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each for the Financial Year 2019-20.

We further inform that the Board of Directors have fixed 11th March, 2020 as the Record Date to determine the eligibility of the Members entitled to receive the Interim Dividend.


The Interim Dividend shall be paid to the Members on and after 13th March, 2020.

The Board Meeting commenced at 11:30 A.M. and concluded at 1:10 P.M.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Rajesh K. Shah
Company Secretary

cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078