

15<sup>th</sup> 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: Notice of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 20<sup>th</sup> June, 2020 at 12:30 P.M., at the Registered Office of the Company at Ideal Centre, 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata-700017, *inter-alia*:

- 1] to approve and take on record the Standalone Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020;
- 2] to consider and approve the Consolidated Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2020;
- 3] to recommend payment of final dividend for the financial year 2019-20, if any.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> April, 2020 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2020, by the Board of Directors of the Company.

Kindly take the above on record.

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

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)