



ISO 9001 : 2008 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

27<sup>th</sup> October, 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: 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 Thursday, 11<sup>th</sup> November, 2021 at 12:00 noon, at the Registered Office of the Company at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700017, *inter-alia*,

- 1) to approve and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.
- 2) to consider the modification in Scheme of Arrangement of 'Demerger of Ma Kalyaneshwari Holdings Private Limited (Holding Company of Maithan Alloys Limited) and its amalgamation/merger with Maithan Alloys Limited'.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1<sup>st</sup> October, 2021 and it continues to remain closed 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.

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.)