

31<sup>st</sup> December, 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: Intimation of closure of Trading Window**

Dear Sir/Madam,

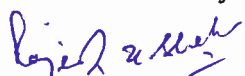
This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain close from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of duly approved financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2021 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2021, 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

cc: The Corporate Relationship Department  
BSE Limited  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai - 400 001  
Scrip Code: 590078