

27<sup>th</sup> 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

Attn : Market Operation Department

Sub: Intimation of Record Date

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Name of the Company: Maithan Alloys Limited

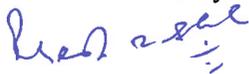
Script Code	Type of Security	Record Date	Purpose
CSE: 10023915	Equity	11.03.2020	To reckon the eligibility of Members entitled to receive the Interim Dividend of Rs. 6/- per share for the F.Y. 2019-20.
NSE: MAITHANALL			
BSE: 590078			

This is for your information and record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



**Rajesh K. Shah**  
Company Secretary

cc :

1. The Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 590078	3. National Securities Depository Ltd. Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
2. Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	4. Maheshwari Datamatics Pvt. Ltd 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata-700001