

ISO 9001 : 2008 COMPANY
P.O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (W.B.)
T +91 8170018296 / 297 E office@maithanalloys.com
CIN - L27101WB1985PLC039503

30th 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: 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 1st July, 2020 till 48 hours after the declaration of duly approved financial results for the quarter ended on 30th June, 2020 by the Board of Directors of the Company.

The date of Board Meeting for considering the financial results for the quarter ended on 30th June, 2020, shall be informed in due course.

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully, For Maithan Alloys Limited

Subodh Agarwalla

Director

cc: The Corporate Relationship Department

BSE Limited Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 590078

Registered Office: Ideal Centre, 4th Floor, 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 64502228, 64502229 F +91 33 39877201

Works: Unit-I: P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (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.)