

6<sup>th</sup> September, 2021

1]  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Rangé  
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 Book Closure

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	Book Closure		Purpose
		From	To	
CSE : 10023915	Equity	24.09.2021	30.09.2021	1] 36 <sup>th</sup> Annual General Meeting to be held on 30.09.2021 and 2] Dividend for the F.Y. 2020-21 @ ₹ 6/- per share.
NSE: MAITHANALL				
BSE : 590078				

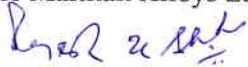
Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 36<sup>th</sup> Annual General Meeting (AGM). The e-voting rights of the member/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on close of business hours on 23.09.2021 being cut-off date fixed for this purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Ltd.



Rajesh K. Shah

Company Secretary

cc :

- 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
- Central Depository Services (India) Ltd.  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai- 400013
- National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013
- Maheshwari Datamatics Pvt. Ltd  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata-700001

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.)