

April 10, 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 Wednesday, 5th May, 2021 at 12:30 P.M., at the Registered Office of the Company at Ideal Centre, 4th Floor, 9 AJC Bose Road, Kolkata-700017, *inter-alia*:

- 1] to consider and approve and take on record the Standalone and Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2021;
- 2] to consider and approve and take on record the Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2021;
- 3] to consider and approve and take on record the Consolidated Financial Results of the Company for the financial year ended on 31st March, 2021;
- 4] to consider for recommending the payment of dividend for the financial year 2020-21, if any.
- 5] to consider 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'.
- 6] to consider re-appointment of Mr. P. K. Venkatramani as an Independent Director for second term.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2021 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2021, by the Board of Directors of the Company.

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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