

19<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

**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 Thursday, 27<sup>th</sup> February, 2020 at 11:30 A.M., at the Registered Office of the Company at Ideal Centre, 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata-700017, *inter-alia*, to consider the proposal for payment of an Interim Dividend for the Financial Year 2019-20 and fixing a record date for the said purpose.

Further, 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 will remain closed from 20<sup>th</sup> February, 2020 to 29<sup>th</sup> February, 2020 (both days inclusive).

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