

5th May, 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: Outcome of the meeting of the Board of Directors -Dividend

Dear Sir,

We hereby inform that the Board of Directors of the Company at its meeting held today, *inter- alia*, have recommended a dividend of Rs. 6/- (Rupees Six only) per equity share of Rs. 10/- each (i.e. @60%), for the financial year 2020-21.

The dividend, if approved at the ensuing Annual General Meeting shall be paid/dispatched to the members after 26th August, 2021.

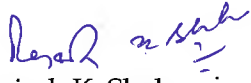
The Board Meeting commenced at 12:30 P.M and concluded at 3:40 P.M.

This is for your information and appropriate dissemination.

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