

5th September, 2022

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

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	22.09.2022	28.09.2022	1] 37 th Annual General Meeting to be held on 28.09.2022 and 2] Dividend for the F.Y. 2021-22 @ ₹ 6/- per share.
NSE: MAITHANALL				
BSE : 590078				

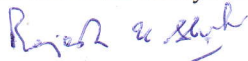
Further please be informed that the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facilities to its Members to enable them to exercise their right to vote on the resolutions proposed to be considered at the 37th Annual General Meeting (AGM). The e-voting rights of the members/beneficial owners shall be reckoned in proportion to the equity shares held by them in the Company as on close of business hours on 21.09.2022 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
1st 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, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai- 400013
- National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013
- Maheshwari Datamatics Pvt. Ltd
23, R.N. Mukherjee Road, 5th Floor,
Kolkata-700001