

31st July, 2017

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip code: 023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL-EQ

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Notice of the Board Meeting

Dear Sir,

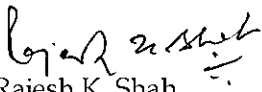
NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 at 11:30 a.m. at its Registered Office at Ideal Center, 4th Floor, 9 AJC Bose Road, Kolkata- 700017, inter-alia, to approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2017.

Further, the trading window for dealing in the Securities of the Company will remain closed from 1st August, 2017 to 13th August, 2017 (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