

ISO 9001 : 2008 COMPANY

Registered Office: Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 6450 2228 F (033) 2290 0383 E office@maithanallovs.com

W www.maithanalloys.com

CIN - L27101WB1985PLC039503

2] Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051 Scrip code: MAITHANALL-EQ

19th August, 2017

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

Sub: Intimation of the Schedule of Analysts / Investors meetings.

Dear Sir,

We hereby inform you that Analysts/Investors meeting organized by Anand Rathi Securities has been scheduled at 4:00 p.m. on Monday, the 21st day of August, 2017 at the registered office of the Company situated at 9 AJC Bose Road, 4th Floor, Kolkata-700017.

Kindly note that changes in the above may happen due to exigencies on the part of Analysts/Investors or the Company.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Chairman & Managing Director

The Corporate Relationship Department CC:

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai 400 001

Script Code: 590078

Works: Unit-I . P. O. Kalyaneshwari - 713 369, Dist. Burdwan (West Bengal)

Unit-II: E.P.I.P., Byrnihat, Dist. Ri-bhoi-793 101 (Meghalaya)

Unit-III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A P.)