

19<sup>th</sup> January, 2018

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,

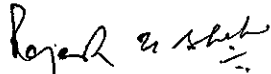
NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> January, 2018 at 11:30 a.m. at the Registered Office of the Company at Ideal Center, 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata-700017, inter-alia, to approve and take on record the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

Further, the trading window for dealing in the Securities of the Company will remain closed from 20<sup>th</sup> January, 2018 to 29<sup>th</sup> January, 2018 (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