

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

19th 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, 27th January, 2018 at 11:30 a.m. at the Registered Office of the Company at Ideal Center, 4th 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 31st December, 2017.

Further, the trading window for dealing in the Securities of the Company will remain closed from 20th January, 2018 to 29th January, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

The Corporate Relationship Department

BSE Limited

Rotunda Building, P.J. Towers Dalal Street, Fort, Mumbai 400 001

Scrip 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.)