

20<sup>th</sup> April, 2019

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-EQ

**Sub: Notice of Board Meeting**

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

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 Tuesday, 30<sup>th</sup> April, 2019 at 12:00 Noon, at the Registered Office of the Company situated at Ideal Centre, 4<sup>th</sup> Floor, 9 AJC Bose Road, Kolkata-700017, inter-alia:

- 1] to approve and take on record the Standalone Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019;
- 2] to consider and approve the Consolidated Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2019;
- 3] to recommend payment of dividend for the financial year 2018-19, if any.

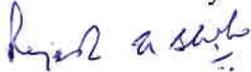
Further, the Trading Window for dealing in the Securities of the Company was already closed w.e.f. 4<sup>th</sup> April, 2019 and will open 48 hours after the results are made public on 30<sup>th</sup> April, 2019 (both days inclusive).

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