

ISO 9001 : 2008 COMPANY Registered Office : Ideal Centre, 4th Floor 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393 F (033) 2290 0383 E office@maithanalloys.com W www.maithanalloys.com CIN : L27101WB1985PLC039503

20th October, 2018

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: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will remain closed from 21st October, 2018 to 31st October, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully, For Maithan Alloys Limited

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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