

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

3rd 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: Intimation of 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 shall remain close from 4th April, 2019 till 48 hours after the declaration of duly approved financial results for the quarter/financial year ending on 31st March, 2019 by the Board of Directors of the Company.

The date of proposed Board Meeting for considering the financial results for the quarter/financial year ending on 31st March, 2019, shall be informed in the due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

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The Corporate Relationship Department CC:

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., Bymihat, Dist. Ri-bhoi-793 101 (Meghalaya)

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