



8<sup>th</sup> July 2022

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In terms of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> July 2022, *inter alia*, to consider and approve the financial results of the Company for the quarter ended 30<sup>th</sup> June 2022.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Maithon Power Limited**

A handwritten signature in black ink, appearing to read 'Mona Purandare', is written over a horizontal line.

**Mona Purandare**  
**Company Secretary**  
ACS 11327