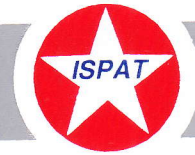


BALASORE ALLOYS LIMITED



"Park Plaza", 71, Park Street, Kolkata 700 016
Phone : +91 33 4029 7000, Fax : +91 33 2229 5693
E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

REF: BAL/SEC/2017
4th September, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th September, 2017, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, the Trading window of the Company will remain closed from 5th September, 2017 to 14th September, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Limited

SK Javed Akhtar
For **Trilochan Sharma**
President & Company Secretary