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REF: BAL/SEC/BM-174/2020  
24<sup>th</sup> June, 2020

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

**Sub: Cancellation of the Board Meeting**  
**Re: SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020**

Dear Sir,

This is in reference to our intimation dated 22nd June, 2020 for convening of Board Meeting on Tuesday, 30th June, 2020, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter & financial year ended on 31st March, 2020.

Kindly be noted that, directors have expressed inconvenience in attending the meeting even via VC in the current scenario and considering the fact that timeline have already been extended by SEBI vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 for submission of the financial results under Regulation 33 of LODR Regulations by a month i.e. by 31.07.2020 in respect to quarter and financial year ended 31.03.2020.

Accordingly, the said meeting stands cancelled and the rescheduled date of Board meeting for considering and approving Quarterly and Financial results for the financial year ended 31.03.2020 shall be communicated in due course.

Kindly take the same on your record & oblige us.

Thanking you,

Yours faithfully,

**For Balasore Alloys Ltd.**

**Trilochan Sharma**  
President & Company Secretary