

BALASORE ALLOYS LIMITED



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E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

REF: BAL/SEC/BM-169/2019
20th May, 2019

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 Thursday, 30th May, 2019, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2019.

Further, the Trading window of the Company has already been closed from commencement of the quarter i.e. from Monday, 1st April, 2019 till (the expiry of 48 hours after the declaration of financial results for the quarter and financial year ended 31st March, 2019) i.e. Saturday, 1st June, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

Trilochan Sharma
President & Company Secretary