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CIN : L27101OR1984PLC001354

REF: BAL/SEC/2018-19
2nd November, 2018

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

Dear Sir,

With reference to our intimation letter dated 29th October, 2018, the meeting of the Board of Directors scheduled to be held on Wednesday, 14th November, 2018 has been pre-poned due to unavoidable circumstances.

Please note that the revised date has been fixed on Tuesday, 13th November, 2018 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Further, the Trading window of the Company will remain closed from 6th November, 2018 to 15th November, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary