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Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

REF: BAL/SEC/BM-168/2019
24th January, 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, 14th February, 2019, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, the Trading window of the Company will remain closed from 7th February, 2019 to 16th February, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

Trilochan Sharma
President & Company Secretary