



"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/BM-174/2020  
22<sup>nd</sup> June, 2020

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, and subject to relaxation provided by SEBI vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19.03.2020, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> 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 31<sup>st</sup> March, 2020.

Further, the Trading window of the Company has already been closed from commencement of the quarter i.e. from Wednesday, 1<sup>st</sup> April, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter & financial year ended on 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Balasore Alloys Ltd.**

**Trilochan Sharma**  
**President & Company Secretary**