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

REF: BAL/SEC/2018
14th May, 2018

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 Monday, 28th May, 2018, 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, 2018.

Further, the Trading window of the Company will remain closed from 21st May, 2018 to 30th May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary