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Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

REF: BAL/SEC/2017-18
2nd February, 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 Wednesday, 14th February, 2018, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017.

Further, the Trading window of the Company will remain closed from 7th February, 2018 to 16th February, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary