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Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

Ref. BAL/SEC/BSE/2019
20th April, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Adoption of Code under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform that the Board of Directors of the Company in its Meeting held on 14th February, 2019, had approved the revised "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" and "Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information" which is effective from 1st April, 2019.

The aforesaid revised Code is enclosed herewith and the same is also available on the website of the Company i.e. www.balasorealloys.com.

This is for your information and record.

Thanking you,

**Yours faithfully,
For Balasore Alloys Limited**

**Trilochan Sharma
President & Company Secretary**

Encl: As above.