

BALASORE ALLOYS LIMITED



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Website: www.balasorealloys.com

CIN: L27101OR1984PLC001354

REF: BAL/SEC/BM-174/2020

20th July, 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 SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 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 31st March, 2020.

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

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Ltd.

Sd/-

Trilochan Sharma

President & Company Secretary