

BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/20-21

28 June 2021

To,
Manager(CRD)
BombayStockExchangeLtd. Phiroze Jeejeebhoy
Towers,
DalalStreet,
Mumbai - 400001

ELECTRONIC FILING

Scrip Code: 506027

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30 June 2021 inter alia, to consider, approve and take on record the Audited Standalone Financial Results for the Fourth Quarter and year ended 31st March 2021.

The "Trading Window" in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) was closed from 1st April 2021 and will continue to remain closed till 48 hours after the declaration of the results.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**

Raj Kumar Aggarwal
Managing Director
DIN:01559120

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website: www.bhorukaaluminium.com **CIN:** L27203KA1979PLC003442