

# BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/22-23

Date 19<sup>th</sup> July 2023

To

Manager (CRD)  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400001**

**ELECTRONIC FILING**

**Scrip Code: 506027**

Dear Sir,


**Sub: Reason for Delay in filing Unaudited Standalone Financial Results of the Company for the Third Quarter and period ended 31st December 2022**

Pursuant to provisions of SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015 and the email from the exchange dated 18<sup>th</sup> July 2023, it may please be noted that as already informed in the outcome of the Board meeting dated 14<sup>th</sup> February 2023, the meeting of Board of Directors of the Company commenced at 05:45 p.m. and concluded at 08:30 p.m. in which results of the Company for the Third Quarter and period ended 31st December 2022 were also duly approved by the Board. However, due to the technical issues, the results could not be uploaded immediately after the meeting and hence the same was uploaded on the subsequent day i.e., 15<sup>th</sup> February 2023.

This is for the kind notice of all the shareholders and the exchange.

Thanking you,

Yours faithfully,  
**For Bhoruka Aluminium Limited**

  
Raj Kumar Aggarwal  
Managing Director  
DIN: 01559120

