

# BHORUKA ALUMINIUM LIMITED

BAL:BSE:16:17/

February 01, 2017

The General Manager,  
Listing Department,  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

Scrip Code: 506027

Dear Sir,

**Sub: Board Meeting Intimation for Financial Results & Closure of Trading Window**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February 2017 at the Registered office of the Company inter alia, to consider, approve and take on record the Standalone Un-audited (Limited Reviewed) Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Pursuant to this, and further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 "Code of Conduct to Regulate, Monitor and Report Trading by Insiders (Insider Trading Code) and Code of Fair Disclosure and Conduct- Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)" approved and adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors and Others covered under the Code from the closure of business hours of 06<sup>th</sup> February 2017 and shall continue to remain closed up to 48 hours after the information is submitted to the Stock Exchange on 14<sup>th</sup> February 2017

Thanking you,

*Yours faithfully,*  
For Boruka Aluminium Limited

  
Raj Kumar Agarwal  
Managing Director  
DIN: 01559120



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Website: www.bhorukaaluminium.com      CIN : L27203KA1979PLC003442