

BHORUKA ALUMINIUM LIMITED

BAL:BM:BSE:17:18/

20th November 2017

To,

The Manager (CRD)

Bombay Stock Exchange Limited (BSE)

Pheroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

Scrip Code: 506027

Sub: Notice of Closure of Trading Window

Pursuant to the meeting of the Board of Directors of the Company scheduled to be held on **Friday, the 24th November 2017** to consider and approve the Postal Ballot Notice and 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(Insider Trading Code) and Code of Fair Disclosure and Conduct – Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)”, approved and adopted by the Board of Directors, the Trading Window for dealing in the securities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 **November 20, 2017** and shall continue to remain closed up to 48 hours after the information is submitted to the Stock Exchange on **November 24, 2017**.

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**


Raj Kumar Aggarwal
Managing Director
DIN: 01559120



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