



SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



ISO 9001:2015

Dated: 06.02.2024

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
Ref: BSE Scrip Code- 526981

Dear Sir/Madam,

Sub: Notice of Board Meeting scheduled to be held on Tuesday, February 13th, 2024.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th of February 2024, *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and nine-month ended 31st December, 2023 and to discuss any other businesses with the permission of the Chair.

Further, in terms of the Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed till 48 hours after declaration of the un-audited financial results of the Company for the quarter ended and nine-month December 31st, 2023.

This is for your kind information and dissemination to all the concerned persons.

Thanking you

Yours faithfully,

For, Shri Bajrang Alliance Limited


Yash Shah

Company Secretary and Compliance Officer

