BHORUKA ALUMINIUM LIMITED

Scrip Code: 506027

BAL:BSE:PIT:243:24/ 01 January 2024

To

The Manager(CRD) **Bombay Stock Exchange Limited**Pheroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

Sub: Intimation of Closure of Trading Window

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Insider Trading — Code of Conduct, the "Trading Window" for dealing in the securities of the Company by the Designated Persons and their immediate relatives will remain closed from 01 January, 2024.

The "Trading Window" will open 48 hours after the announcement /declaration of the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2023 is made by the Company to Stock Exchange i.e. BSE.

We would request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bhoruka Aluminium Limited

Raj Kumar Aggarwal Managing Director DIN:01559120

website: www.bhorukaaluminium.com | CIN: L27203KA1979PLC003442