

BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/19-20

21st May 2019

To

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

ELECTRONIC FILING

Scrip Code: 506027

Dear Sir,

Sub: Intimation of Board Meeting


Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that the meeting of Board of Directors of the Company is scheduled to be held on 30th May 2019 inter alia, to consider, approve and take on record the Audited Financial Results for the Quarter/Financial Year ended 31st March, 2019.

The trading window in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) was closed from April 04, 2019 and will continue to remain closed till 48 hours after the declaration of the results.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited


Raj Kumar Aggarwal
Managing Director
DIN:01559120

