

BHORUKA ALUMINIUM LIMITED

BSE:SEBI REG:33:18:19/

6th February, 2019

To

The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 506027

Dear Sir/Madam,


Sub: Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company will be held on **Thursday, February 14, 2019**, inter alia, to consider and approve the **Standalone Unaudited Financial Results** of the Company for the quarter and nine months ended **December 31, 2018**.

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(Insider Trading Code) and Code of Fair Disclosure and Conduct -Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)", approved and adopted by the Board of Directors, the Trading Window for dealing in the securities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 7th February, 2019 and shall continue to remain closed up to 48 hours after the information is submitted to the Stock Exchange on 14th February, 2019.

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited


Raj Kumar Aggarwal
Managing Director
DIN:01559120

