

BAL Balasore Alloys Limited

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E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

01st January, 2024

To,
The Secretary
Bombay Stock Exchange of India
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Ref: Script Code :513142

Sub: Closure of trading window

Dear Sir,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all designated persons and their immediate relatives from 01st January, 2024 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 along with other matters for which trading window is required to be closed. The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchange.

The date of Board Meeting to consider the Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 will be intimated separately.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

Pankaj Kumar Agarwal

Pankaj Kumar Agarwal
Company Secretary

