

BHORUKA ALUMINIUM LIMITED

BAL:BSE:REG:33/21-22

01 February 2022

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

ELECTRONIC FILING

ScripCode: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 Monday, 14 February 2022 inter alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the Third Quarter ended 31st December 2021.

The "Trading Window" in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) was closed from 1st January 2022 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 **Bhoruka Aluminium Limited**

Raj Kumar Aggarwal
Managing Director
DIN:01559120