

# BHORUKA ALUMINIUM LIMITED

Ref: BAL:BSE:PIT:22-23/

30 September 2022

To

The Manager (CRD)  
Bombay Stock Exchange Limited (BSE) Phiroze  
Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**ELECTRONIC FILING**

Dear Sir,

**SECURITY CODE: 506027**

**Sub: Intimation of Closure of Trading Window**

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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 October 2022.

The "Trading Window" will open 48 hours after the announcement declaration of the Un - Audited Financial Results of the Company for the Second Quarter and Period ended 30 September 2022 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 Boruka Aluminium Limited***

***Sd/-***

***Raj Kumar Aggarwal***  
***Chairman & Managing Director***  
***DIN:01559120***

***Registered office: No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore – 570016, Karnataka, India***

***Phone: +91-821-2510352 Email: company.secretary@bhorukaaluminium.com***  
***website: www.bhorukaaluminium.com CIN: L27203KA1979PLC003442***