

BHORUKA ALUMINIUM LIMITED

Ref: BAL:BSE:PIT:21-22/

31 March 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

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, April 2022.

The "Trading Window" will open 48 hours after the announcement declaration of the Audited Financial Results of the Company for the Year ended 31 March 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

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