

BOTHRA METALS AND ALLOYS LIMITED

Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane,
Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

Date: 8th November, 2021

To,
The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, for consideration and approval of the Unaudited Financial Results of the Company for the half year ended 30th September, 2021.

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

As it is advised earlier, that Bothra Metals & Alloys Ltd. is undergoing Corporate Insolvency Resolution Process (CIRP) and in terms of the order of the Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench dated 6th July, 2020, the powers of the Board of Directors have been suspended and are vested in the undersigned Interim Resolution Professional. The Interim Resolution Professional is managing affairs of the Company as per the provisions of Insolvency and Bankruptcy Code-2016 (Code).

In view of the above and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Interim Resolution Professional on 14.11.2021 shall consider and review the Unaudited Financial Results for the Half Year ended on 30th September, 2021.

This is for your information & record.

Yours Faithfully,

For Bothra Metals & Alloys Ltd.



Harish Kant Kaushik
Harish Kant Kaushik

Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

**Interim Resolution Professional,
Bothra Metals & Alloys Ltd.**

(Company under corporate insolvency resolution process vide
NCLT order no. C.P. No. CP (IB) No.2579/MB.IV/2019)