BHORUKA ALUMINIUM LIMITED

Scrip Code: 506027

BAL:BSE:PIT:19:20/ April 04, 2019

To

The Manager(CRD) **Bombay Stock Exchange Limited**Pheroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

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 April 04, 2019.

The "Trading Window" will open 48 hours after the announcement /declaration of the Audited Financial Results of the Company for the Quarter / Year ended 31st March, 2019 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 Bhoruka Aluminium Limited

Raj Kumar Aggarwal Managing Director DIN:01559120

website: www.bhorukaaluminium.com | CIN: L27203KA1979PLC003442