

BHORUKA ALUMINIUM LIMITED

BAL:BSE:BM:17:18/

ELECTRONIC FILING

29th May, 2018

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

Scrip Code: 506027

Dear Sir,

Sub: Postponement & Rescheduled of Board Meeting

With reference to the earlier announcement dated 23rd May, 2018 regarding intimation of Board Meeting which was scheduled to be held on Wednesday, the 30th May, 2018 inter alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2018, **the same has been postponed and rescheduled on Monday, the 11th June, 2018** at the Registered Office of the Company due to unavoidable reasons/circumstances.

Pursuant to this, and further pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 "Code of Conduct to Regulate, Monitor and Report Trading by Insiders (Insider Trading Code) and Code of Fair Disclosure and Conduct - Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)", approved and adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors and Others covered under the Code shall be closed from **Monday 04th June , 2018** and shall continue to remain closed up to 48 hours after the information is submitted to the Stock Exchange on **11th June, 2018**.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Boruka Aluminium Limited

Raj Kumar Aggarwal
Managing Director
DIN: 01559120