

# BHORUKA ALUMINIUM LIMITED

BAL:BM:BSE:17:18/

06<sup>th</sup> February 2018

To,

The Manager (CRD)

**Bombay Stock Exchange Limited (BSE)**

Pheroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

Scrip Code: 506027

**Sub: Notice of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14<sup>th</sup> February 2018** at the Registered Office of the Company inter alia to consider, approve and take on record the **Standalone Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2017**.

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(Insider Trading Code) and Code of Fair Disclosure and Conduct – Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Principles of fair Disclosure)”, approved and adopted by the Board of Directors, the Trading Window for dealing in the securities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 from the closure of business hours of **07<sup>th</sup> February 2018** and shall continue to remain closed upto 48 hours after the information is submitted to the Stock Exchange on **14<sup>th</sup> February 2018**.

Thanking you,

Yours faithfully,

For **Bhoruka Aluminium Limited**

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