

Balasore Alloys Limited

"Park Plaza", 71, Park Street, Kolkata 700 016

Phone: +91 33 4029 7000

E-mail: mail@balasoreafloys.com Website: www.balasoreafloys.com CIN:L271010R1984PLC001354

29th June, 2024

To,

The Secretary

Bombay Stock Exchange of India

Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

To,

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range,

Kolkata - 700 001

Ref: Script Code: 513142

Ref. Scrip Code: 10019059

Sub: Closure of trading window

Dear Sir,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed for all designated persons and their immediate relatives from 1st July, 2024 for the purpose of consideration of Unaudited Financial Results for the quarter ended 30th June, 2024 along with other matters for which trading window is required to be closed. The trading window will open 48 (forty-eight) hours after the declaration of the above information to the stock exchange.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter ended 30th June, 2024 will be intimated separately.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

Pankaj Kumar Agarwal

Company Secretary

