

"Park Plaza", 71, Park Street, Kolkata 700 016  
Phone : +91 33 4029 7000  
E-mail : mail@balasorealloys.com  
Website : www.balasorealloys.com  
CIN : L27101OR1984PLC001354

27<sup>th</sup> December, 2024

To,  
The Secretary  
BSE 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: 019059**

**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 January, 2025 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ended 31st December, 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 and nine months ended 31st December, 2024 will be intimated separately.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For Balasore Alloys Limited**

*Pankaj Kumar Agarwal*  
Pankaj Kumar Agarwal  
Company Secretary

