

"Park Plaza", 71, Park Street, Kolkata 700 016
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E-mail : mail@balasorealloys.com
Website : www.balasorealloys.com
CIN : L27101OR1984PLC001354

Dated: 23.05.2023

BSE Limited The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 Scrip Code: 513142	To, The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata – 700 001 ISIN : INE135A01024
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Dear Sir / Madam,

Sub.: Intimation of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023 at 11.00 A.M at the Corporate Office of the Company to transact the business.

This is for your kind information and record.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Balasore Alloys Limited

Pankaj Agarwal

PANKAJ AGARWAL
COMPANY SECRETARY

