

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

7<sup>th</sup> November, 2023

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**

**Sub: Notice of the Board meeting**

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the Securities 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 14<sup>th</sup> day of November, 2023 at 11:30 A.M. at pursuant to provisions of Section 173 of the Companies Act, 2013 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) inter alia to consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Balasore Alloys Limited**

*Pankaj Kumar Agarwal*

Pankaj Kumar Agarwal  
Company Secretary

