

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

7th February, 2024

To,
The Secretary
Bombay Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: Script Code:513142

Sub: Notice of the Board meeting

Dear Sir/Madam,

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 **Tuesday, 13th day of February, 2024** at 12:15 P.M. 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 third quarter and nine months ended 31st December, 2023.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Balasore Alloys Limited

Pankaj Kumar Agarwal
Company Secretary

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Ref: Script Code :10019059