



SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 18.06.2020

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400001

Ref : BSE Scrip Code- 526981.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 27th day of June, 2020, at 04.00 P.M. at 521/C, Urla Industrial Complex, Urla, Raipur (Chhattisgarh)-493221 *inter-alia*, to consider and approve, the Audited Financial Results of the Company for the year ended March 31, 2020 (both on standalone and consolidated basis) and any other business with the permission of the chair.

It is hereby informed that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 2nd April, 2020 to till the conclusion of 48 hours from the announcement / declaration of the Audited Financial results (both standalone and consolidated basis) of the Company for the fourth quarter and Financial Year ended March 31, 2020.

This is for your kind information and dissemination to all the concerned please.

Thanking you

Your faithfully,

For, Shri Bajrang Alliance Limited

Nishant Agrawal
Company Secretary

