



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

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CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

Dated: 22.06.2021

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: Postponement and Re- Scheduling of Board Meeting

This is further to our letter dated 19th June, 2021, regarding intimation of the Board Meeting of the Company inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and any other business with the permission of the Chair.

We now wish to inform you that due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 29th June, 2021 to consider and approve inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021 and any other business with the permission of the Chair has been postponed and is **re-scheduled to be held on Tuesday, 29th June, 2021.**

We further inform that the Trading Window shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March 2021.

Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking you

Your faithfully,

For, Shri Bajrang Alliance Limited


Nishant Agrawal
Company Secretary

