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May 16, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Phones: 022-2272 3121, 2037, 2041
Security Code No.:**526981**

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

Dear Sir(s),

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 25th day of May, 2018, *inter-alia*, to consider and approve, the audited Financial Statements of the Company for the year ended March 31, 2018, both on standalone and consolidated basis, and;

Further, please note that in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/connected person(s) of the Company, shall remain closed from May 17, 2018 to May 28, 2017 (both day inclusive).

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

Thanking You,

Yours faithfully,

For, **Shri Bajrang Alloys Limited**

**Nishant Agrawal
Company Secretary**

