



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: 27.06.2020

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: Notice of postponement of Board Meeting and Closing of Trading Window

With reference to our earlier letter dated June 18, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, June 27, 2020, to approve 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. Due to the continuing impact of the CoVID-19 pandemic and extension given by the Securities Exchange Board of India (SEBI) dated 24-06-2020, we hereby inform you that meeting of the Board of Directors of Shri Bajrang Alliance Limited ("the Company") has been postponed and rescheduled on Saturday, July 4, 2020.

The Board of Directors also extended its closure of trading window to all its designated persons, till 48 hours after the announcement of Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 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

