



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@goeltmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated: 06.08.2021

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited.
1st Floor , Rotunda Building,
Dalal Street, MUMBAI – 400 001
Ref : BSE Scrip Code- 526981.

Dear Sir/Madam,

Sub : Notice of Board Meeting scheduled to be held on Friday, August 13th, 2021

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th August, 2021, *inter alia* to consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter ended 30th June, 2021 and to discuss any other businesses with the permission of the Chair.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed from July 1, 2021 till 48 hours after declaration of the un-audited financial results of the Company for the quarter ended June 30, 2021

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

