



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



DNV

ISO 9001:2015

Date :- 07.02.2023

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 : Intimation of Board Meeting & Closure of Trading Window.

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14th February, 2023, *inter-alia* to consider and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the quarter and nine-month ended 31st December, 2022 and to discuss any other businesses with the permission of the Chair.

Further, please note that pursuant to provisions of Code of internal procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and their immediate relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after announcement of un-audited Financial Results for the quarter and nine-month ended 31st December, 2022.

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