

BOTHRA METALS AND ALLOYS LIMITED

CIN: L27100MH2001PLC133926

Regd Office: Room No 6A, Ground Floor, Bothra House,
5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002

Date: August 27, 2022

To,

The Corporate Relation Department
The Bombay Stock Exchange (SME Platform)
25th Floor P.J. Towers Dalal Street
Fort Mumbai- 400023

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, for fixation of AGM date for financial year ended 31st March, 2022, Record date for e-Voting and Book Closure dates, and Declaration of dividend, if any

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir/Madam,

As it is advised earlier, that Bothra Metals & Alloys Limited. is undergoing Corporate Insolvency Resolution Process (CIRP) and in terms of the order of the Hon'ble NCLT dated 6th July, 2020, the powers of the Board of Directors have been suspended and are vested in the undersigned Interim Resolution Professional. The Interim Resolution Professional is performing the functions as per the provisions of Insolvency and Bankruptcy Code-2016 (Code).

In view of the above and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to further inform that the Interim Resolution Professional shall consider and review the following matters on 30th August, 2022, in connection with conducting of AGM of the Company for the financial year ended 31st March, 2022:

1. Declaration/ Recommendation of dividend, if any.
2. Fixation of AGM date.
3. Fixation of Record Date for the purpose of e-Voting.
4. Fixation of Book Closure Dates for the purpose of AGM.

Kindly take the above on record.

Yours Faithfully,

FOR BOTHRA METALS AND ALLOYS LIMITED (Under-CIRP)


HARISH KANT KAUSHIK

Interim Resolution Professional,

Bothra Metals and Alloys Limited

(Company under corporate insolvency resolution process)

Vide NCLT order no. C.P. No. CP (IB) No. 2579/MB.IV/2019)

Email ID: irp.bothrametals@gmail.com

IBBI Reg. No. IBBI/IPA-001/IP-P-01469/2018-2019/12340

