

# BOTHRA METALS AND ALLOYS LIMITED

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

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**Date: 30th June, 2020**

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

**Subject: Intimation for Cancellation of Board Meeting, Record Date and Closure of Trading Window for Yearly Financial Results as on March 31, 2020**

**Ref: Scrip Code-535279, Scrip ID- BMAL**

Dear Sir,

In continuation of the intimation dtd 24<sup>th</sup> June, 2020 for convening a Board Meeting of the Company on June 30<sup>th</sup>, 2020 we hereby inform you that in view of the COVID-19 pandemic we were unable to perform audit of our Financial Statements for the year end March 31, 2020.

Hence, the Board Meeting to be held on Tuesday, June 30, 2020 stands cancelled.

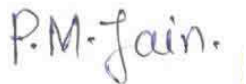
Furthermore, the trading window restriction as mentioned in the above referred letter dtd 24<sup>th</sup> June, 2020 stands withdrawn with immediate effect.

Kindly take note of the above.

Thanking You

Yours Faithfully

**For Bothra Metals & Alloys Ltd**



**Priya Jain**

**(Company Secretary cum Compliance Officer)**