

BOTHRA METALS AND ALLOYS LIMITED

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

Date: September 03, 2021

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, 2021, 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,

The Stock Exchange is aware that Bothra Metals & Alloys Ltd. is under 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 Resolution Professional. The Resolution Professional is performing the functions as mentioned under Insolvency and Bankruptcy Code (IBC 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 inform you that the Interim Resolution Professional shall consider and review the following matters on 6th September, 2021, in connection with conducting of AGM of the Company for the financial year ended 31st March, 2021:

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.

This is for your information & record.

Yours Faithfully,
For Bothra Metals & Alloys Ltd.



Harish Kant Kaushik
As Interim Resolution Professional of Bothra Metals & Alloys Ltd.
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Encl.: As above.