

# **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

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To  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

Dt: 10<sup>th</sup> May 2022

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

**Sub:** - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015, for consideration and approval of the Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2022.

Sir/Ma'am,

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 6<sup>th</sup> 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 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 that the Interim Resolution Professional shall consider and review the following matter(s) on 16<sup>th</sup> May, 2022, in connection with approval of Financial Results:

- To consider Half Yearly Unaudited Financial Results as on 31<sup>st</sup> March, 2022, and Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2022, along with the Audit Report.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Bothra Metals and Alloys Limited (Under CIRP)**

**Harish Kant Kaushik**

**As Interim Resolution Professional of  
Bothra Metals and Alloys Limited.**

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

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