

BOTHRA METALS AND ALLOYS LIMITED

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

Email ID: bmal_2001@rediffmail.com, Mb No: 9324670179

Date: 24th June, 2020

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

Subject: Board Meeting for Yearly Financial Results as on March 31, 2020

Ref: Scrip Code-535279, Scrip ID- BMAL

Dear Sir,

Pursuant to regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015) this is to inform you that a meeting of Board of Directors of our company is scheduled to be held on **Tuesday, 30th June, 2020 at 6:00 P.M** at the registered office of our Company i.e Room No 6A, Ground Floor, Bothra House, 5 Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi Mumbai, Maharashtra-400002 to inter-alia consider the following business as under:

1. To consider the half yearly unaudited financial results as on March 31, 2020 and Audited Financial Results for the financial year ended March 31, 2020 along with the Audit Report.
2. Any other matter with the permission of chair.

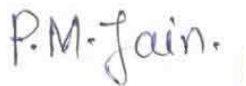
As required under the Code of Conduct of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed for all the insiders from June 28, 2020 to July 1, 2020 (both days inclusive).

Kindly take note of the above.

Thanking You

Yours Faithfully

For Bothra Metals & Alloys Ltd



Priya Jain

(Company Secretary cum Compliance Officer)