

Bothra Metals & Alloys Ltd.

A House of Metals

CIN: L27100MH2001PLCI33926

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Registered Address: Office No. 15, 3rd Floor, 5 Bothra House, Assembly Lane, Dadi Seth Agyari Lane, Kalbadevi, Mumbai - 400002, Maharashtra, Bharat

To,
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Date: 21st May, 2024

Scrip Code-535279, Scrip ID- BMAL

Subject: Intimation of Board meeting Under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Company will be held on Thursday, 30th May 2024 at 12.30 P.M. at the registered office of the Company at Room No.15 3rd Floor, 5, Gulab Ben Trust Building (Bothra House), Assembly lane, D.S.A lane, Mumbai Maharashtra-400002 India, inter-alia, to consider and approve the audited Financial Results of the Company for the half year and year ended 31st March, 2024.

Further, the outcome of the aforesaid meeting shall be filed separately.

Request you to take the intimation on your records.

Thanking you,
Yours faithfully,
For Bothra Metals and Alloys Limited

Sonu Singhal
Company Secretary cum Compliance Officer
Mem. No.: F33059