



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

**May 23, 2024**

**To,**

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code:** 507944

**Sub:** Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, to inter-alia consider and approve the Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the quarter and year ended March 31, 2024.

Further, in accordance with our communication dated March 29, 2024, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares/securities of the Company, by the Designated /Connected Persons and their immediate relatives is closed w.e.f. Monday, April 1, 2024, and will continue to remain closed till 48 hours after the declaration of the Results.

Accordingly, the trading window shall re-open w.e.f. June 01, 2024.

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary