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# BIHAR SPONGE IRON LIMITED

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302 E-mail: companysecretary@bsil.org.in / [bsilchandil@gmail.com](mailto:bsilchandil@gmail.com) Web : bsil.org.in  
CIN: L27106JH1982PLC001633

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**Date: 6<sup>th</sup> August, 2024**

To,  
The Manager Listing  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 500058**

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

Dear Sir/Ma'am,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2024 inter-alia to consider and approve the Un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/ trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The same will be available on Company's website at <https://www.bsil.org.in>.

The above is for your information and records.

Thanking you,

Yours faithfully,  
**For Bihar Sponge Iron Limited**

Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380