



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/BDM/2021-22/30

06th August, 2021

To.
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 507944

Sub: Intimation Regarding Postponement of Board Meeting

Dear Sir/Madam,

With reference to our letter dated July 31, 2021 regarding intimation of Board Meeting which is scheduled to be held on Saturday, 07th August, 2021 to consider and approve, Un-audited Standalone & Consolidated Financial Results for the quarter ended on June 30th 2021 along with Limited Review thereon to be submitted by the Statutory Auditors of the company, and amongst others, we hereby inform you that the meeting of Board of Directors of the Company has been postponed due to unavoidable circumstances and it is rescheduled on Saturday, August 14, 2021.

We request you to kindly take a note of the above intimation and acknowledge the receipt.

Yours faithfully
For, Bajaj Steel Industries Limited.

Divyanshu Vyas
Company Secretary

