



(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



BSIL/BDM/2019-20/23

May 22, 2019

To,
BSE Limited
The Corporate Relationship Department,
1st 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

Dear Sir/Madam

With reference to the above mentioned subject, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 29th Day of May, 2019 at 12.00 Noon** at Imambada Road, Nagpur – 440 018 (MH), inter-alia, to consider and approve the following amongst others:

- 1) Audited Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2019;
- 2) Consider and Recommend Final Dividend on Equity Shares, if any, for the Financial Year 2018-19;

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has been closed upto 48 hours after announcement of the said financial results are made public.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking you,

Yours Faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Cc: The Calcutta Stock Exchange Limited
7, Lyons Rang, Kolkata- 700 001.