

BIHAR SPONGE IRON LIMITED

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

BSIL/CS/SE/2022

25th May, 2022

To
The General Manager
Listing Centre
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400001.

Scrip Code: 500058

Sub: Outcome of Board Meeting held on 25th May, 2022.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above cited subject, this is to inform that the Board of Directors has inter-alia approved and taken on record the following at its meeting held today i.e., 25th May, 2022:

1. Audited Financial Results (Standalone) for the quarter and financial year ended 31st March, 2022 along with Auditors Report thereon with Statement on Impact of Audit Qualifications (for audit report with modified opinion) under Regulation 33(3)(d) of the Listing Regulations.
2. the revised policy of "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. the revised policy on "Materiality of Related Party Transaction and also on Dealing with Related Party Transactions".
4. Reconstituted the Share Transfer Committee.
5. Constituted the Corporate Social Responsibility Committee.

The said Board Meeting commenced at 12:30 p.m. and concluded at 02:25 p.m.

This is for your information and record.

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta
Company Secretary &
Compliance Officer

Attached - As above

