

# 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

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

**Dated : 07-09-2022**

**Scrip Code: 500058**

**Subject: Intimation of Book Closure and fixation of Cut-off date for e-voting and period of Remote E-Voting**

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 40<sup>th</sup> Annual General Meeting.

Following are the important dates with regard to the 40<sup>th</sup> Annual General Meeting of the Company:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Date</b>
1.	Book Closure	Saturday, 24 <sup>th</sup> September, 2022 to Friday, September 30, 2022 (both days inclusive)
2.	Cut-off date for E-voting	Friday, September 23, 2022
3.	E-voting	Start Time: Tuesday, 27 <sup>th</sup> September, 2022 at 09:00 a.m. End Time: Thursday, 29 <sup>th</sup> September, 2022 at 05:00 p.m.
4.	Date & Time of AGM	Friday, 30 <sup>th</sup> September, 2022 at 04:00 PM IST through video conferencing (VC)/ Other Audio Visual Means (OAVM)

This is for your Information and record.

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Thanking you,

Your faithfully,

**For Bihar Sponge Iron Limited**

Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380