



(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/2020-21/20

July 22nd, 2020

To.

BSE Limited

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI- 400001

Scrip Code: 507944

Sub:- Intimation of Board Meeting Under Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 25th Day of July, 2020** at 12.00 Noon, inter-alia, to consider the following matters, amongst others:

1. To Approve Unaudited Standalone and Consolidated Financial Results for the First Quarter ended on June 30th 2020;
2. Raising of Funds by way of Issuance of Equity Shares through Preferential Allotment;
3. To Fix the day, date & time of 59th Annual General Meeting of the Company;
4. To Fix the date of Book Closure/ Record Date for the Purpose of AGM/Dividend.

Pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed for all the Directors/Officers/Designated Employees of the Company from 01st July, 2020 till 48 Hours after declaration of the said financial results and outcome of the Board Meeting of the Company.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of SEBI listing regulation read with additional relaxations mentioned in the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020.

Thanking you,

Yours Faithfully

For Bajaj Steel Industries Limited

Divyanshu Vyas

Company Secretary and Compliance Officer

Cc: The Calcutta Stock Exchange Limited

7, Lyons Rang, Kolkata-700001

