



(Subject to Nagpur Jurisdiction) CIN No. L27100MH1961PLC011936 GSTIN : 27AAACB5340H1ZY  
**BAJAJ STEEL INDUSTRIES LIMITED**  
REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440028 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



Ref: BSIL/BDM/2022-23/146

February 06, 2023

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 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations. 2015**

In 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 Tuesday, February 14, 2023 inter-alia to consider and approve Un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the Quarter and Nine months ended December 31, 2022.

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary