



(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/SEC/2020-21/23

July 29, 2020

To,
The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

SCRIP CODE : 507944

Sub: Intimation of Annual General Meeting & Date of Book Closure

Dear Sir/Mam,

With reference to the above mentioned subject, we wish to inform you that 59th Annual General Meeting of the Company is schedule to be held on **Saturday, 22nd August, 2020**.

As per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **15th August 2020 to 22nd August 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of 59th Annual General Meeting and Final Dividend for the Financial Year 2019-20.

We further inform you that the Notice of 59th Annual General Meeting along with Annual Report for the Financial Year 2019-20 will be intimated in due course.

This is for your information and record purposes.

Yours Faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Cc: Calcutta Stock Exchange,
7, Lyons Range, Murgighata, Dalhousie, Kolkata,
West Bengal 700001