

Date: 24th March, 2020

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To, The Executive Director, Listing Department Bombay Stock Exchange Limited Mumbai- 400001

Scrip Code: 507944

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

This is to inform you that Central Government / State Government/ Municipal Corporation has issued directions for closure of all the operation(s) of the organisation/corporate(s), to prevent the spread of Virus COVID-19. Accordingly, in compliance to the directives, we have closed our manufacturing units with effect from 22nd March, 2020.

The resumption of the factory operations would depend on the directions that would be issued by the respective government bodies from time to time.

This communication is in compliance with Regulation 30 of the Listing Regulations.

AGPI

Kindly take the same on your record and oblige.

Thanking You

For Bajaj Steel Industries Limited

Divyanshu Vyas Company Secretary

7, Lyons Rang, Kolkata-700001

Company Secretary Cc: The Calcutta Stock Exchange Limited