



(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



BSIL/BM/2018-19/03

January 24, 2019

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

Scrip Code: 507944

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

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on *Wednesday, the 06th Day of February, 2019* at 12.00 Noon at Imambada Road, Nagpur – 440 018 (MH) inter-alia, to consider and approve the Unaudited Standalone Financial Results for the Third Quarter and Nine Months ended on December 31, 2018 and amongst others.

As per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in shares of the company has been closed upto 48 hours after announcement of the said Financial Results to the public. The same has been intimated to all its Designated Persons of the Company.

Kindly take note of the same and oblige.

Thanking you,

Yours Faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Cc : The Calcutta Stock Exchange Limited
7, Lyons Rang, Kolkata- 700 001.