



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

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 Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



REF: BSIL/BM/2021-22/19

Date: 21st June, 2021

To.

BSE Limited**The Corporate Relationship Department,**

1st Floor, New Trading Ring, Rotunda Building,

P.J. Towers, Dalal Street, Mumbai- 400001

Scrip Code: 507944

Subject: Intimation of Board Meeting Under Regulation 29 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 SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th Day of June, 2021 at 15:00 HRS (IST) onwards**, inter-alia,:

- To Consider and Approve Audited Standalone and Consolidated Financial Results for the Fourth Quarter & Financial Year ended on 31st March, 2021; and
- To Consider and Recommend Dividend on the Equity Shares of the Company for the Financial Year 2020-21.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in Securities of the Company has already been closed from 1st April, 2021 till 48 hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and record purposes.

Thanking you!

Yours faithfully,

For Bajaj Steel Industries Limited

Divyanshu Vyas
 Company Secretary

