



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA" 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 8<sup>th</sup> August, 2023

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**SUB: NOTICE PURSUANT TO REGULATION 42 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> August, 2023 to 31<sup>st</sup> August, 2023 (both days Inclusive) for the purpose of Company's Annual General Meeting to be held on Thursday, 31<sup>st</sup> August, 2023.

We would like to further inform you that the Board of the Company has not recommended any Dividend for the Financial Year 2022-23.

Kindly take the above information in the records of your Exchange.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**

**[NEHA MEHRA]**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**CC:**

Link Intime India Pvt. Ltd.  
Vaishno Chamber, 5<sup>th</sup> Floor,  
6, Brabourne Road, Flat Nos.  
502 & 503, Kolkata - 700001

National Securities Depository Ltd.  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Senapati  
Bapat Marg, Lower Parel,  
Mumbai - 400013

Central Depository  
Services (India) Ltd.  
Marathon Futurex, 'A'  
Wing, 25<sup>th</sup> Floor, NM Joshi  
Marg, Lower Parel (East),  
Mumbai - 400013