



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

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CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2022-23/83

August 29, 2022

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: Annual General Meeting, Record Date and Book Closure

Dear Sir/ Ma'am,

With reference to captioned subject, we wish to inform you that the 61st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 21, 2022, at 04.00 P.M. (IST) at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra) to transact the businesses as set out in the Notice of AGM dated August 12, 2022.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and Dividend.

Dividend, as may be declared at the AGM, will be paid to those members whose names stand on the Register of Members as at the end of business hours on Friday, September 09, 2022 being the Cut-off date ('Record date') for the purpose of offering e-voting facility to the Members in respect of resolutions to be transacted at the AGM scheduled to be held on September 21, 2022.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Bajaj Steel Industries Limited


Rashit Jain
Company Secretary

