



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: April 27, 2023

To
BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai-400001

(BENGALS | 512404 | INE523W01017)

Dear Sir/Madam,

Subject: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 03, 2023, to consider the Letter dated April 27, 2023 received from Hindusthan Udyog Limited, a member of the Promoter and Promoter Group of the Company, with regard to the withdrawal of the proposal to voluntarily delist the equity shares of the Company from BSE Limited.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**

