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# BIHAR SPONGE IRON LIMITED

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REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND  
Ph. +91 9955542302 E-mail: companysecretary@bsil.org.in / [bsilchandil@gmail.com](mailto:bsilchandil@gmail.com) Web : bsil.org.in  
CIN: L27106JH1982PLC001633

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**Dated: 2<sup>nd</sup> February, 2024**

To  
The General Manager  
Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
MUMBAI- 400 001.

**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**SCRIP CODE : 500058**

Dear Sir/Madam,

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> February, 2024 inter-alia to consider and approve the Un-Audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

The same will be available on Company's website at <https://www.bsil.org.in>.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Bihar Sponge Iron Limited**

Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380