

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND

PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412

E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

Dated: 5th August, 2021

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 Friday, the 13th day of August, 2021 inter-alia to consider, approve and take on record the Un-Audited Financial Results for the 1st quarter and three months ended on 30th June, 2021.

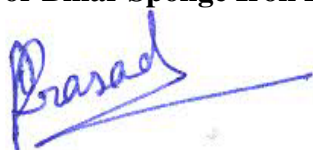
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed from 1st July, 2021 and will reopen after the 48 hours of the declaration of aforesaid financial results.

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

PH. EXT. 011-4250 4660

E-mail: companysecretary@bsil.org.in