



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440016 (MS) INDIA Fax : +91-7104-237067
Tel. : +91-7104 238101-20, Email : bsi@bajajngp.com Website : www.bajajngp.com

CIN No.L27100MH1961PL1011936



August 02, 2023

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata
West Bengal - 700 001

Scrip Code: 507944

Scrip Code: 012132

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 09, 2023, to *inter-alia* consider and approve the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report thereon for the quarter ended June 30, 2023.

For Bajaj Steel Industries Limited

Rachit Jain
Company Secretary