



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/BDM/2021-22/71

1st November, 2021

To.

BSE Limited

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 507944

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

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 10th of November, 2021, at 04.00 PM, inter-alia, to consider and approve Un-audited Standalone & Consolidated Financial Results for the Second Quarter and Half Year ended on 30th September, 2021 along with Limited Review thereon to be submitted by the Statutory Auditors of the Company, and amongst others.

This is for your information and records.

Thanking You!

Yours faithfully

For, Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary

