



(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/BM/2020-21/60

Date: 3rd November, 2020

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

Scrip Code: 507944

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

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 11th Day of November, 2020 at 12.00 Noon**, inter-alia, to Consider and Approve Unaudited Standalone and Consolidated Financial Results for the Second Quarter & Half Year ended on 30th September, 2020:

Pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed for all the Directors/Officers/Designated Employees of the Company from 01st October, 2020 till 48 Hours after declaration of the said Financial Results of the Company.

This is for your information and record purposes.

Thanking you!

Yours Faithfully
For Bajaj Steel Industries Limited



Divyanshu Vyas
Company Secretary and Compliance Officer