



(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

In collaboration with :  
**CONTINENTAL  
EAGLE  
CORPORATION**  
SINCE 1832



Ref: BSIL/BDM/2021-22/101

02<sup>nd</sup> February, 2022

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 inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 10th Day of February, 2022, at 04.00 PM, inter-alia, to consider and approve Un-audited Standalone & Consolidated Financial Results for the Third Quarter ended on 31<sup>st</sup> December, 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

