



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: September 08, 2020

✓ The Secretary
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

SUB: NOTICE PURSUANT TO CLAUSE 42 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2020 to 29.09.2020 both days inclusive for the purpose of Company's Annual General Meeting to be held on Tuesday, 29th September, 2020.

We would like to further inform you that the Board of the Company has not recommended any Dividend for the Financial Year 2019-20.

Kindly take the above information in the records of your Exchange.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

CC: Link Intime India Pvt. Ltd.
Vaishno Chamber, 5th Floor,
6, Brabourne Road, Flat Nos.
502 & 503, Kolkata - 700001

National Securities Depository Ltd
Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Senapati
Bapat Marg Lower Parel,
Mumbai - 400013

Central Depository
Services (India) Limited
Marathon Futurex, 'A'
Wing, 25th Floor, NM Joshi
Marg, Lower Parel (East),
Mumbai - 400013