

# BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232413  
E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

BSIL/CS/SE/2021

Dated: 20th August, 2021

The General Manager  
Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai- 400 001

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING AND PERIOD OF REMOTE E-VOTING.**

SCRIP CODE: 500058

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting.


Sr. No.	Particulars	Date
1.	Book Closure	From Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive)
2.	Cut-off date for E-Voting	08th September, 2021
3.	E-Voting	Start: 12th September, 2021 at 09:00 A.M. End: 14th September, 2021 at 05:00 P.M.
4.	Date & Time of Annual General Meeting	Wednesday, September 15, 2021 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bihar Sponge Iron Limited



Vimal Prasad Gupta  
Company Secretary & Compliance Officer  
FCS:6380

