



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067  
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CIN No. - L27100MH1961PLC011936



REF: BSIL/BM/2022-23/14

Date: May 21, 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

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

Dear Sir/Madam,

With reference to above mentioned subject, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 27<sup>th</sup> Day of May, 2022**, inter-alia, to consider and approve the following, amongst others;

- Audited Standalone and Consolidated Financial Results for the Fourth Quarter & Financial Year ended on 31<sup>st</sup> March, 2022 along with Auditors Report ;
- Recommend Dividend on the Equity Shares, if any, for the Financial Year 2021-22.

This is for your information and record purposes.

Thanking you!

Yours faithfully,  
For Bajaj Steel Industries Limited



Divyanshu Vyas  
Company Secretary