

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
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BSIL/CS/SE/2021

Dated: 5th May, 2021

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SCRIP CODE: 500058

Dear Sir / Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th day of May, 2021 inter-alia to consider and approve the Audited Financial Results for the year ended on 31st March, 2021.


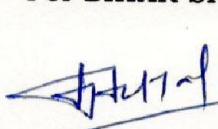
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed from 1st April, 2021 and will reopen after the 48 hours of the declaration of aforesaid financial results.

The above is for your information and record.

Thanking you,

Yours Faithfully,

For BIHAR SPONGE IRON LTD



HIMANI MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: companysecretary.bsil@org.in