



## 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 6835, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 8<sup>th</sup> May, 2023

To  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai-400001

(BENGALS | 512404 | INE523W01017)

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the Withdrawal of the Proposal to voluntarily delist the equity shares of the Company from BSE Limited**

This letter is with reference to the Intimation submitted by our Company on 3<sup>rd</sup> May, 2023 in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, a copy of which is being enclosed.

In this regards, please note that the Board Meeting held on Wednesday, 3<sup>rd</sup> May, 2023 commenced at 3:00 p.m. and concluded at 4:00 p.m.

We request you to take the above on record.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE



**BENGAL STEEL INDUSTRIES LTD.**

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FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: May 03, 2023

To  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai-400001

(BENGALS | 512404 | INE523W01017)

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the Withdrawal of the Proposal to voluntarily delist the equity shares of the Company from BSE Limited**

This is with reference to the captioned subject and in continuation of the intimation to the Stock Exchange dated April 27, 2023 with respect to the Letter ("Delisting Withdrawal Letter") received from Hindusthan Udyog Limited ('HUL'), a member of the Promoter & Promoter Group of the Company, regarding their wish to withdraw the Proposal to voluntarily delist the equity shares of the Company from BSE Limited and retain the listed status of the Company.

We wish to inform you that the Board of Directors of the Company has, vide their Meeting dated May 03, 2023, considered, noted and taken on record the Delisting Withdrawal Letter, and pursuant to the receipt of the Delisting Withdrawal Letter, has approved the withdrawal of Delisting Offer dated June 29, 2022 made by HUL, subject to same being permitted under Stock Exchange Regulations.

Further, please be informed that, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company, as per our intimation dated April 27, 2023, will continue to remain closed and will re-open on Friday, May 05, 2023.

We request you to take the above on record.

Thanking you.

Yours Faithfully,  
**For Bengal Steel Industries Limited**

NEHA  
MEHRA

Digitally signed by  
NEHA MEHRA  
Date: 2023.05.03  
17:29:56 +05'30'

**[Neha Mehra]**  
**Company Secretary & Compliance Officer**