

BIHAR SPONGE IRON LIMITED

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA- KHARSAWAN, JHARKHAND
Ph. +91 995542302, E-mail: companysecretary@bsil.org.in / bsilchandil@gmail.com Website : www.bsil.org.in
CIN: L27106JH1982PLC001633

To
The Manager Listing
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001.

Dated : 06-09-2023

Scrip Code: 500058

**Subject: Intimation of Book Closure and fixation of Cut-off date for
E-Voting and period of Remote E-Voting**

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting.

Following are the important dates with regard to the 41st Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1.	Book Closure	From Saturday, 23 rd September, 2023 to Friday, 29 th September, 2023 (both days inclusive)
2.	Cut-off date for E-voting	Friday, 22 nd September, 2023
3.	E-voting	Start Time: Tuesday, 26 th September, 2023 From 09:00 A.M. End Time: Thursday, 28 th September, 2023 To 05:00 P.M.
4.	Date & Time of AGM	Friday, 29 th September, 2023 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

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This is for your Information and record.

Thanking you,

Your faithfully,

For Bihar Sponge Iron Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380