



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA, Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20, Email:- bsi@bajajngp.com, Website : www.bajajngp.com
CIN No. - L27100MH1961PLC011936



BSIL/BDM/2020-21/04

June 23, 2020

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI- 400001

Scrip Code: 507944

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

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 27th Day of June, 2020 at 12.00 Noon, inter-alia, to consider and approve the following amongst others:


- 1) Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended on March 31, 2020;
- 2) To Consider and Recommend Final Dividend on Equity Shares, if any, for the financial year 2019-20.

As per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in shares of the Company has already been closed upto 48 hours after announcement of the said financial results.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking you,

Yours Faithfully
For Bajaj Steel Industries Limited


Divyanshu Vyas
Company Secretary



Cc: The Calcutta Stock Exchange Limited
7, Lyons Rang ,Kolkata-700001