



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
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CIN : L70109WB1947PLC015087

Date: 23rd June, 2020

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The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above, we wish to inform you that the Board of Directors of the Company at their meeting held on 22nd June, 2020, *inter alia*, have considered and approved the proposal for voluntary delisting of the Company's Equity Shares from 'The Calcutta Stock Exchange Limited' pursuant to Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2009.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**