



(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/2019-20/103

February 4, 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,

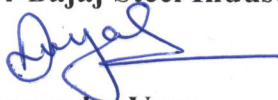
This is with reference to the above mentioned subject, we hereby inform you that the Meeting of Board of Director(s) of the Company is scheduled to be held *on Wednesday, the 12th Day of February, 2020 at 12.00 PM* at Imambada Road, Nagpur - 440018 (MH) inter-alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Third Quarter & Nine Months ended as on December 31st, 2019;
2. To consider and recommend Sub-division/Split of the Equity Share(s) of the company; and amongst others.

Thanking you,

Yours Faithfully

For Bajaj Steel Industries Limited


Divyanshu Vyas
Company Secretary



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