



(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/2019-20/53

August 3, 2019

To,
BSE Limited
The Corporate Relationship Department,
1't 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,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held *on Tuesday, the 13th Day of August, 2019 at 12.00 pm* at Imambada Road, Nagpur - 440018 (MH) inter-alia, to consider and approve the Unaudited Standalone Financial Results for the First Quarter ended as on June 30, 2019 amongst others.

As per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for Dealing in shares of the company has been closed upto 48 hours after announcement of the said Financial Results to the public. The same has been intimated to all its Designated Persons of the Company.

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