(Subject to Nagpur Jurisdiction)



BAJAJ STEEL INDUSTRIES LIMITED

IMAMBADA ROAD, NAGPUR - 440 018 (MAHARASHTRA) INDIA Tel : +91-712-272 0071-80, Fax : +91-712-272 3068 - 272 8050 E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No.: L27100MH1961PLC011936

BSIL/2015/47

April 13, 2015

The Bombay Stock Exchange Limited

The Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street,

MUMBAI - 400 001

SCRIP CODE : 507944

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

(Ref: For a period from 15th April, 2015 upto the Date of Publication of Financial Results for the Quarter and Year ended 31st March, 2015)

Dear Sir,

This is to inform you that as per the Company's Code for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the Securities/Shares of the Company will be closed from 15th April, 2015 upto the Date of Publication of Financial Results for the Quarter and Year ended 31st March, 2015 (Both days are inclusive) for all the Designated Employees & Key Managerial Personnels (including Directors) of the Company.

Accordingly, the Company has intimated all the Designated Employees & Key Managerial Personnels (including Directors), not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of Trading Window. You are therefore requested to take the aforesaid on your record and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR BAJAJ STEEL INDUSTRIES LIMITED

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RAHUL PATWI COMPANY SECRETARY

Cc: 1. The Delhi Stock Exchange Limited DSE HOUSE, 3/1, Asaf Ali Road New Delhi – 110 002 Nagpur S

2. The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001