



# BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440028 (MS) INDIA Fax : +91-7104-237067  
Tel. : +91-7104 238101-20 , E-mail : bsi@bajajnp.com, Website : www.bajajnp.com  
CIN No. L27100MH1961PLC011936



BSIL/BDM/2017/1

November 29, 2017

To,  
**BSE Limited**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
**MUMBAI – 400 001**

Scrip Code: 507944

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

Dear Sir/Madam

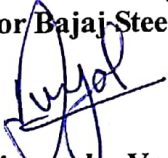
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 08<sup>th</sup> Day of December, 2017 at 12.00 Noon at Branch Office of the Company at Imambada Road, Nagpur – 440 018 (MH) inter-alia, to consider and approve the Unaudited Financial Results for the Second Quarter and Half Year ended on September 30, 2017.

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.

Kindly note the same 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- 700 001.