



(Subject to Nagpur Jurisdiction)

# BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA  
Tel. : +91-7104 238101-20, Fax : +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

**February 01, 2024**

**To,**

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai- 400 001

**Calcutta Stock Exchange Limited**

7, Lyons Range, Murgighata,  
Dalhousie, Kolkata  
West Bengal - 700 001

**Scrip Code: 507944**

**Scrip Code: 012132**

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

With reference to captioned subject, it is being informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024, to *inter-alia* consider and approve the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report thereon for the quarter and nine months ended December 31, 2023.

**For Bajaj Steel Industries Limited**

**Rachit Jain**

Company Secretary