



(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/BM/2019-20/81

November 5, 2019

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

Scrip Code: 507944

Subject: 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 **Wednesday, the 13th Day of November, 2019** at 12.00 Noon at Imambada Road, Nagpur – 440 018 (MH) inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended as on September 30, 2019 and amongst others.

Kindly take note of 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.