



(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



REF: BSIL/BM/2020-21/84

Date: 25th January, 2021

To.
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai- 400001

Scrip Code: 507944

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

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, the 2nd Day of February, 2021 at 03:00 PM (IST) onwards**, inter-alia, to Consider and Approve Unaudited Standalone and Consolidated Financial Results for the Third Quarter & Nine Months ended on 31st December, 2020.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from 1st January, 2021 till 48 Hours after declaration of the aforesaid Financial Results of the Company.

This is for your information and record purposes.

Thanking you!

Yours faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary

