



(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/BDM/2022-23/78

August 05, 2022

To,

BSE Limited

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

Scrip Code: 507944

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

Dear Sir/Madam,

In reference to the above mentioned subject, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022 inter-alia to consider and approve Un-audited Standalone & Consolidated Financial Results along with the Limited Review Report for the Quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,

For Bajaj Steel Industries Limited


Rachit Jain

Company Secretary

