



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

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

CIN No. - L27100MH1961PLC011936



May 20, 2023

To,

BSE Limited

Corporate Relationship Department,
1st 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 Saturday, May 27, 2023, at 03.00 PM, *inter-alia*, to consider and approve the following:

- i. Audited Standalone & Consolidated Financial Results along with the Auditor's Report thereon for the quarter and year ended March 31, 2023;
- ii. The recommendation of Final Dividend for the Financial Year 2022-23.

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary