

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
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E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2016/

Dated: 3rd February, 2016

The General Manager
Corporate Relationship Deptt.
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

**SUB: REGULATION 29 OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATION, 2015
SCRIP CODE: 500058**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company to consider and approve the Un-audited Financial Results for Quarter/Nine months ended on 31st December, 2015 is scheduled to be held on Friday, the 12th day of February, 2016.

Further, as per SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing/ trading in shares of the Company will remain closed from February 12th, 2016 and will reopen after the 48 hours of the publication of aforesaid financial results.

All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulation, 2015.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**


R. K. AGARWAL
(DIRECTOR)
[DIN: 00298252]