
BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412
E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

BSIL/CS/SE/2018

Dated: 30th January, 2018

The General Manager

Listing Centre
BSE Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

**SUB: PRIOR INTIMATION UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.
SCRIP CODE: 500058**

Dear Sir / Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results for the third quarter / nine months ended on 31st December, 2017 is scheduled to be held on Thursday, the 8th day of February, 2018.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed from 8th February, 2018 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) Regulations, 2015.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**



**SHUBHANGI VARSHNEY
(COMPANY SECRETARY)
[M. No.- A43431]**