

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/2017

Dated: 29th August, 2017

The General Manager

Listing Centre
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
MUMBAI- 400 001

**SUB: 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 first quarter ended on 30th June, 2017 is scheduled to be held on Wednesday, the 13th day of September, 2017 (in pursuance of SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016).

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 13th September, 2017 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]

