

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: 15th May, 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) REGULATION, 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 Audited Financial Results for the fourth quarter/ year ended on 31st March, 2017 is scheduled to be held on Monday, the 29th day of May, 2017.

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 29th May, 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) Regulation, 2015.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

For **BIHAR SPONGE IRON LTD.**



(Company Secretary)

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