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# BIHAR SPONGE IRON LIMITED.

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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

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**BSIL/CS/SE/2018**

**Dated: 3<sup>rd</sup> May, 2018**

**The General Manager**

Listing Centre  
BSE 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 Audited Financial Results for the quarter / year ended on 31<sup>st</sup> March, 2018 is scheduled to be held on Friday, the 11<sup>th</sup> day of May, 2018 (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 11<sup>th</sup> May, 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]**