

# 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/2020

Dated: 19<sup>th</sup> June, 2020

**The General Manager**

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

**SUB: INTIMATION OF BOARD MEETING 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 the meeting of the Board of Directors of the Company to consider and approve the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 is scheduled to be held on Monday, the 29<sup>th</sup> day of June, 2020.

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 1<sup>st</sup> April, 2020 and will reopen after the 48 hours of the declaration of aforesaid financial results.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, the notice with respect to aforesaid Board Meeting would not be published in the newspapers.

The above is for your information and record.

Thanking you,

**Yours Faithfully,**

**For BIHAR SPONGE IRON LTD**

  


**HIMANI MITTAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
E-mail: [companysecretary.bsil@org.in](mailto:companysecretary.bsil@org.in)