

# 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/2021**

**Dated: 5<sup>th</sup> February, 2021**

**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 is scheduled to be held on Thursday, the 11<sup>th</sup> day of February, 2021 inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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> January, 2021 and will reopen after the 48 hours of the declaration of aforesaid financial results.

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)

