

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

Dated: 7th September, 2020

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 the meeting of the Board of Directors of the Company to consider and approve the Un-audited Financial Results for the quarter ended on 30th June, 2020 is scheduled to be held on Monday, the 14th day of September, 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 1st July, 2020 and will reopen after the 48 hours of the publication of aforesaid financial results.

The above is for your information and record, please.

Thanking you,

For **BIHAR SPONGE IRON LTD.**



HIMANI MITTAL
(COMPANY SECRETARY & COMPLIANCE OFFICER)