

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/2020

Dated: 7th February, 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 and nine months ended on 31st December, 2019 is scheduled to be held on Friday, the 14th day of February, 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 January, 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,

Yours Faithfully,

For BIHAR SPONGE IRON LTD



HIMANI MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: companysecretary.bsil@org.in