

BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND
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BSIL/CS/SE/2020

Dated: 27th June, 2020

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

SUB: INTIMATION OF CANCELLATION OF BOARD MEETING .

SCRIP CODE: 500058

Dear Sir / Ma'am,

With reference to our earlier letter dated June 19, 2020 regarding intimation of date of Board Meeting which was scheduled to be held on Monday , June 29' 2020 to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2020 has been cancelled due to the continuing impact of the COVID-19 pandemic and relaxation given by the securities Exchange Board of India (SEBI) vide circular SEBI/HO/CFD1/CIR/P/2020/106 dated 24th 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 1st 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compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, the notice with respect to aforesaid Board Meeting would not be published in the newspapers.

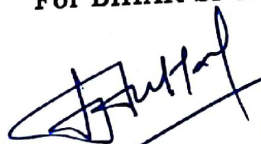
The Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For BIHAR SPONGE IRON LTD



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



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