

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: 20th July, 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,

With reference to the earlier intimation dated June 19, 2020 in respect of Meeting of Board of Directors scheduled on June 29, 2020 and further intimation dated June 27, 2020 in respect of cancellation of the said meeting.

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 31st March, 2020 is scheduled to be held on Tuesday, the 28th day of July, 2020.

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