

# BIHAR SPONGE IRON LIMITED.

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND  
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E-mail : bsilchandil@gmail.com / Web : bsil.org.in CIN : L27106JH1982PLC001633

**BSIL/CS/SE/2019**

**Dated: 2<sup>nd</sup> August, 2019**

**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 30<sup>th</sup> June, 2019 is scheduled to be held on Wednesday, the 14<sup>th</sup> day of August, 2019.

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> July, 2019 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**