

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
28th August, 2020

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

SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING, AND PERIOD OF REMOTE E-VOTING.

SCRIP CODE: 500058

Dear Sir/Ma'am,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd, September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting.

Following are the important dates with regard-to the 38th Annual General Meeting of the Company;

Sr. No.	Particulars	Date
1)	Book Closure	Thursday, 17 th September, 2020 to Wednesday, 23 rd , September, 2020 (both days inclusive)
2)	Cut-off Date for E-voting	Wednesday, 16 th September, 2020.
3)	E-voting	Commencement period: Sunday, 20 th September, 2020 at 10:00 a.m. End Period: Tuesday, 22 nd September, 2020 at 5:00 p.m.
4)	Date and Time of AGM	Wednesday, 23 rd September, 2020 at 12:00 Noon through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

Kindly take the same on record.

Thanking you

Yours faithfully,

For BIHAR SPONGE IRON LTD.



HIMANI MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER

