

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

To,

**The General Manager
The Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street
Mumbai-400001**

**Subject: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

SCRIP CODE: 500058

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 12th February, 2019 to consider & approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

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 12th February, 2019 and will reopen after the 48 hours of the publication of aforesaid financial results.

All the directors and designated employees are advised to comply with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above is for your information and record.

Thanking you,

Yours Faithfully

For Bihar Sponge Iron Limited

Nitish Nautiyal
Nitish Nautiyal

Company Secretary & Compliance Officer

E-mail: companysecretary@bsil.org.in

