

# BIHARIJI ISPAT UDYOG LIMITED

REGD. OFFICE :602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, (INDIA)  
Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116 Email Id: biharijiispat@gmail.com  
CIN: L27109DL1974PLC007047;Web-site:www.biharijiispat.com

Dated: 31-10-2020

To  
Listing Department,  
MCX Stock Exchange Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 098

**Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the Second Quarter & Half-year ended on September 30, 2020.**

Dear Sir,

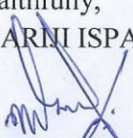
In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020 at 12.30 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Second Quarter & Half-year ended on September 30, 2020 of the financial year 2020-21 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed upto November 12, 2020 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
for BIHARIJI ISPAT UDYOG LTD.

  
(Navneet Kumar Sureka)  
Managing Director  
DIN:00054929

