

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: May 17, 2018

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

Dear Sir,

Sub: Notice of Board Meeting of Bihariji Ispat Udyog Limited (Scrip SYMBOL: BIUL) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Bihariji Ispat Udyog Limited is scheduled to be held on Monday, May 28, 2018 at 11.30 A.M. at the Registered Office of the Company situated at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider, approve and to take on record, inter-alia, the following business items:-

1. Audited Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2018.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct formulated thereunder, the Trading Window of the Company shall remain closed for the insiders of the Company from Friday, May 18, 2018 to Thursday May 31, 2018 (both days inclusive).

You are requested to take the same in your records.

Thanking you,

for BIHARIJI ISPAT UDYOG LTD.


(N.K. Surika)
MANAGING DIRECTOR
DIN:00054929



Encl. As above