

# 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](mailto:biharijiispat@gmail.com)  
CIN: L27109DL1974PLC007047; Web-site: [www.biharijiispat.com](http://www.biharijiispat.com)

Dated: January 31, 2017

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 Third Quarter ended on 31<sup>st</sup> December, 2016.**

Dear Sir,

In terms of Regulation 29(1)(a) of the Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> February, 2017 at 12.30 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the Third Quarter ended on 31<sup>st</sup> December, 2016.

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 shall remain closed from Monday the 06<sup>th</sup> February, 2017 to Thursday the 16<sup>th</sup> February, 2017 (both days inclusive) for the aforesaid purpose.

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

Thanking you,

Yours faithfully,

for BIHARIJI ISPAT UDYOG LTD



(Vandana Kaushik)  
Company Secretary

