BSIL/BDM/2019-20/117

March 16, 2020

To,

BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI- 400001

Scrip Code: 507944

Sub: Intimation of Record Date for Sub division of Equity Shares of the Company

Dear Sir/Madam,

This is with reference to the above mentioned subject, we hereby inform you that, at the Extraordinary General Meeting of the Members of the Company held on 14th March, 2020 at 12.00 noon, the Members have passed Resolution approving Sub-Division of 1(One) Equity Shares of the Company having Face Value of Rs 10/- each (Rupees Ten Only) into 2 (Two) Equity Shares having Face Value of Rs 5/- (Rupee Five Only) each of the Company.

In Compliance of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the detail of the Record date:

<table>
<thead>
<tr>
<th>Scrip Code</th>
<th>Type of Security</th>
<th>Record Date</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSE-507944</td>
<td>Equity</td>
<td>26th March, 2020</td>
<td>Sub-division of Equity Shares</td>
</tr>
</tbody>
</table>

We request you to take the above on record and oblige.

Thanking you,

Yours Faithfully

For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary

Cc: 1) The Calcutta Stock Exchange Limited
7,Lyons Rang ,Kolkata-700001