



No.CA-17(44)/2021

12th March, 2022

The General Manager (MO)
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.

Sub: Intimation of Board Meeting Date for consideration of 2nd Interim Dividend for FY 2021-22 and Closure of trading window.

Dear Sir,

In terms of Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) will be held on **16th March, 2022 at New Delhi**, to consider declaration of 2nd Interim Dividend for the Financial Year 2021-22, if any. In case, the Board decides to consider and declare the 2nd Interim Dividend, the record date for payment of Dividend would be **29th March, 2022.**

Further, pursuant to Clause 4 of Schedule B read with SEBI (Prohibition of Insider Trading) Regulation, 2015, and the National Stock Exchange of India Limited Circular no. NSE/CML/2019/11 dated 02.04.2019 clarifying trading restriction period, the Trading Window of the Company is closed from 12th March, 2022 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting scheduled on 16th March, 2022.

All the concerned persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the trading window as per the "Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of SAIL, 2016".

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary