



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2023

22nd May, 2023

The General Manager (MO) Bombay Stock Exchange Department of Corporate Services Through BSE Listing Centre.	The Assistant Vice President National Stock Exchange of India Ltd. Listing Department Through NEAPS
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Sub: Final Dividend for the Financial Year 2022-23

Dear Sir,

This is in continuation of our letter of even no. dated 19th May, 2023 intimating that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) has been scheduled to be held on 25th May, 2023 at New Delhi to inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2023.

In this regard it is further informed that the Board in the aforesaid meeting may consider declaration of Final Dividend for the Financial Year 2022-23, if any.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)

CGM(Finance) & Company Secretary