



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

FAX MESSAGE

No.CA-17(44)/2017

January 25, 2017

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
(Fax No.022-22723121/3719)

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
(Fax No.022-26598237/38)

Sub: Unaudited Financial Results of 'SAIL' for the quarter and nine months ended 31st December, 2016,

Dear Sir,

In terms of Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of 'SAIL' will be held on 9th February, 2017 at New Delhi, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

It is further informed that in view of the above meeting of the Board of Directors, the Trading Window of the Company shall remain closed from 2nd February to 11th February, 2017 (both days inclusive).

All the connected 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.C. Jain)
ED(F&A) & Secretary

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Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in
PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454