



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2017

May 17, 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: Audited Financial Results of 'SAIL' for the financial year ended 31<sup>st</sup> March, 2017.**

Dear Sir,

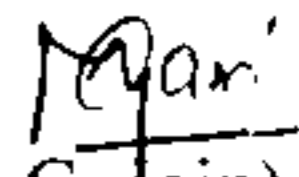
In terms of Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Steel Authority of India Limited(SAIL) will be held on 30<sup>th</sup> May, 2017 at New Delhi to, inter-alia, consider, approve and take on record the Audited Financial Results of the Company(Standalone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2017.

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 24<sup>th</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

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.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