



**FAX MESSAGE**

No.CA-17(44)/2017

October 23, 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 half year ended 30<sup>th</sup> September, 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 'SAIL' will be held on 9<sup>th</sup> November, 2017 at New Delhi, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 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 2<sup>nd</sup> November, 2017 to 11<sup>th</sup> November, 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