



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**FAX MESSAGE**

No.CA-17(44)/2016

August 23, 2016

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 Result of 'SAIL' for the quarter ended 30<sup>th</sup> June, 2016,**

Dear Sir,

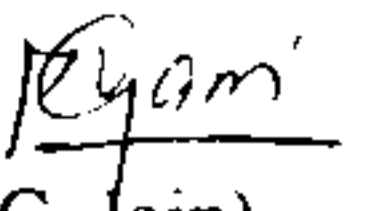
In terms of Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of 'SAIL' will be held on 8<sup>th</sup> September, 2016 at New Delhi to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 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 1<sup>st</sup> September, 2016 to 10<sup>th</sup> September, 2016 (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)  
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