



No.CA-17(44)/2021

22<sup>nd</sup> October, 2021

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**

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400051.**

**Sub: Unaudited Financial Results of SAIL for the Quarter and Half year ended 30<sup>th</sup> September, 2021.**

Dear Sir,

In terms of Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) will be held on 29<sup>th</sup> October, 2021 at New Delhi to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2021; and consideration of Interim Dividend for the Financial Year 2021-22, if any. In case, the Board decides to consider and declare Interim Dividend, if any, the record date for payment of Dividend would be 10<sup>th</sup> November, 2021.

Further, pursuant to Clause 4 of Schedule B read with SEBI (Prohibition of Insider Trading) Regulation, 2015, and the National Stock Exchange of India Limited Circular no. NSE/CML/2019/11 dated 02.04.2019 clarifying trading restriction period, the Trading Window of the Company is closed from 1<sup>st</sup> October, 2021 and shall remain closed till 48 hours after the financial results of the Company for the Quarter ended 30<sup>th</sup> September, 2021 are announced.

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.B. Balakrishnan)  
Company Secretary