



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

June 26, 2020

No.CA-17(44)/2020

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: Postponement of Board Meeting Scheduled for 30th June 2020 to consider, approve and take on record the Audited Financial Results of SAIL for the quarter ended 31st March, 2020.

Dear Sir,

Please refer to our earlier communiqué of even number dated June 22, 2020, informing that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) to be held on 30th June, 2020.

Due to unavoidable circumstances consequent to the outbreak of Covid-19 pandemic, and in line with the SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, relaxing the provisions under Regulation 33 of SEBI (LODR) Regulations, 2015, the Board Meeting scheduled for 30th June 2020, at New Delhi, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended 31st March 2020 has been postponed.

The fresh date convening the Board Meeting will be informed in due course.

Thanking you,

Yours faithfully,


(M.B. Balakrishnan)
Company Secretary