



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2023-24

4<sup>th</sup> February, 2024

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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**Sub: Unaudited Financial Results of SAIL for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.**

Dear Sir,

In terms of Regulation 29(1) and 50 (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 12<sup>th</sup> February, 2024 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 Nine Months ended 31<sup>st</sup> December, 2023; and consideration of Interim Dividend for the Financial Year 2023-24, if any. In case, the Board decides to consider and declare Interim Dividend, the record date for payment of Dividend would be 20<sup>th</sup> February, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1<sup>st</sup> January, 2024 and shall remain closed till 48 hours after the financial results of the Company for the Quarter Nine Months ended 31<sup>st</sup> December, 2023 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)  
Executive Director (F&A) &  
Company Secretary