



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2020

7th September, 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: Unaudited Financial Results of SAIL for the quarter ended 30th June, 2020.

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 Steel Authority of India Limited(SAIL) will be held on 14th September, 2020 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 ended 30th June, 2020.

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 2nd April, 2019 clarifying trading restriction period, the Trading Window of the Company continues to be closed from 1st April, 2020 and shall remain closed till 48 hours after the financial results of the Company for the Quarter ended 30th June, 2020 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