



No.CA-17(44)/2022

17th May, 2022

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: Audited Financial Results of SAIL for the quarter and year ended 31st March, 2022 and consideration of Final Dividend for the Financial Year 2021-22, if any.

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 23rd May, 2022 at New Delhi to, inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2022; and consideration of Final Dividend for the Financial Year 2021-22, if any.

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 1st April, 2022 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Year ended 31st March, 2022 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