



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2020

June 29, 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: 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 26, 2020, informing postponement of the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) to be held on 30th June, 2020.

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 now be held on **3rd July, 2020** 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 2020.

Thanking you,

Yours faithfully,

(M.B.Balakrishnan)
Company Secretary