



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड

STEEL AUTHORITY OF INDIA LIMITED

July 1, 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 3rd July 2020 to consider, approve and take on record the Audited Financial Results of SAIL for the quarter and year ended 31st March, 2020.

Dear Sir,

Please refer to our earlier communiqué of even number dated June 29, 2020, informing that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) to be held on 3rd July, 2020.

Due to unavoidable circumstances consequent to the outbreak of Covid-19 pandemic, the Board Meeting scheduled for 3rd July 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 next date convening the Board Meeting will be informed in due course.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary