



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

August 02, 2019

The General Manager
Department of Corporate Services
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.P. Tower,
Dalal Street, Fort,
Mumbai-400001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.

Sub: Annual Report for 47th Annual General Meeting, Book Closure & Record Date

Dear Sir,

The 47th Annual General Meeting of the Members of the Company will be held on 30th August, 2019 at 10:30 AM at NDMC Indoor Stadium, Talkatora Garden, New Delhi – 110001.

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report of the Company for the year 2018-19, along with the Notice of the Annual General Meeting is enclosed for your reference and record. The same is also being emailed to NSE and BSE at annualreports@nse.co.in and corp.rlations@bseindia.com respectively and uploaded at NEAPS and BSE Listing Centre.

Pursuant to Section 91 of the Companies Act, 2013 and Rules notified thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that Register of Members and Share Transfer Books of Steel Authority of India Limited will remain closed from Saturday 24th August, 2019 to Friday, 30th August, 2019 (both days inclusive) for the purpose of taking on record the eligible Members for payment of final dividend of Rs.0.50 per equity share of Rs.10/- each for the financial year 2018-19. The Final Dividend, if approved at the AGM, will be paid to those eligible Members whose names appear in the Register of Members and as per Beneficial Owners' position as at the close of working hours of 23rd August, 2019. The payment of dividend will be made on and from 5th September, 2019.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)
Company Secretary

Encl: As above.