



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2021

6<sup>th</sup> September, 2021

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:Notice of 49<sup>th</sup> Annual General Meeting to be held though Video Conferencing (VC) / Other Audio Visual Means (OAVM) along with the Annual Report of the Company for the Financial Year (FY) 2020-21; Book Closure and Record Date.**

Dear Sir,

It is hereby informed that the 49<sup>th</sup> Annual General Meeting of the Members of Steel Authority of India Limited (SAIL) will be held on 28<sup>th</sup> September, 2021 at 10:30 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. Pursuant to applicable Circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India, the Notice of the AGM and Annual Report of the Company for FY ended 31<sup>st</sup> March, 2021 containing Audited Financial Statements (including Consolidated Financial Statements) and the Report of the Auditors' and the Board thereon, and other documents required to be attached thereto, have been sent through electronic mode on 6<sup>th</sup> September, 2021. Pursuant to Regulation 34 of SEBI (LODR), 2015, a copy of the Annual Report of the Company for the FY 2020-21, along with the Notice of the Annual General Meeting is enclosed for your reference and record. The same is also available on the website of the Company-www.sail.co.in. Notice of the AGM is available at website of M/s NSDL: www.evoting.nsdl.com

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 thereby notified that the Register of Members of the Company will remain closed from Wednesday, 22<sup>nd</sup> September, 2021(from end of business hours on 21<sup>st</sup> September, 2021) to Tuesday, 28<sup>th</sup> September, 2021 (both days inclusive), for the purpose of payment of Final Dividend and AGM of the Financial Year 2020-21. The Company has fixed Tuesday, 21<sup>st</sup> September, 2021 as the 'Record Date' (from end of business hours on 21<sup>st</sup> September, 2021)for determining entitlement of members to Final Dividend for the FY 2020-21, subject to approval by the Members at the AGM. The payment of final dividend, if approved by the Members at the AGM, will be paid subject to deduction of Income Tax at source (TDS).

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The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e-voting facility prior to AGM and e-voting during the AGM, through electronic means to its Members to enable them to cast their vote electronically on the items mentioned in the Notice of the AGM.

The Cut-off Date for determining the eligibility of member to vote through Remote e-voting/ e-voting at the AGM has been fixed as 21<sup>st</sup> September, 2021 (end of business hours). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The remote e-voting period would commence on Friday, 24<sup>th</sup> September, 2021 (9.00 A.M. (IST)) and end on Monday, 27<sup>th</sup> September, 2021 (5.00 P.M. (IST)) and during this period the Members of the Company as on the Cut-off Date, may cast their vote by electronic means.

Important Event	Dates
AGM	28 <sup>th</sup> September, 2021 at 10:30 AM
Cut-off date	21 <sup>st</sup> September, 2021 (end of business hours)
Book Closure	22 <sup>nd</sup> to 28 <sup>th</sup> September, 2021(both days inclusive)
E-voting date	Friday, 24 <sup>th</sup> September, 2021 (9.00 A.M. (IST)) and end on Monday, 27 <sup>th</sup> September, 2021 (5.00 P.M. (IST))
Record Date for Dividend	21 <sup>st</sup> September, 2021 (end of business hours)

Thanking you,

Yours faithfully



(M.B. Balakrishnan)  
Company Secretary

Encl: As above