



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

July 30, 2019

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-400 051.**

**Sub: Unaudited Financial Results of 'SAIL' for the quarter ended 30<sup>th</sup> June, 2019.**

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 9<sup>th</sup> August, 2019 at New Delhi to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

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 2<sup>nd</sup> July, 2019 and shall remain closed till 48 hours after the financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2019 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

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PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454