



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2020

September 30, 2020

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.**

Dear Sirs,

**Sub:- Published Notice of 48<sup>th</sup> AGM & other related information**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Public Notice intimating that the 48<sup>th</sup> Annual General Meeting (AGM) of SAIL has been scheduled to be held on Thursday, 22<sup>nd</sup> October, 2020 at 10.30A.M., through Video Conferencing(VC) / Other Audio Visual Means(OAVM), alongwith other relevant information w.r.t. Cut-Off date, Book Closure etc. The notice has been published in "Business Standard" newspaper, (both English and hindi version) on 30<sup>th</sup> September, 2020.

Thanking You.

Yours faithfully

(M.B. Balakrishnan)  
Company Secretary

Encl: As above

