



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2020

3<sup>rd</sup> September, 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 10<sup>th</sup> September 2020 to consider, approve and take on record the Unaudited Financial Results of SAIL for the quarter ended 30<sup>th</sup> June, 2020.**

Dear Sir,

Please refer to our earlier communiqué of even number and date, informing that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) to be held on 10<sup>th</sup> September, 2020 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, 2020.

Due to unavoidable circumstances, the Board Meeting scheduled for 10<sup>th</sup> September 2020, at New Delhi has been postponed.

The fresh date convening the Board Meeting will be informed in due course.

Thanking you,

Yours faithfully,

(M.B. Balakrishnan)  
Company Secretary