



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2019

May 20, 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: Audited Financial Results of 'SAIL' for the quarter and year ended 31st March, 2019.

Dear Sir,

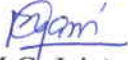
In terms of Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Steel Authority of India Limited(SAIL) has been scheduled to be held on 30th May, 2019 at New Delhi to inter-alia:

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Consider recommendation of dividend, if any, for the Financial year ended 31st March, 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company remains closed from 4th April, 2019 till 48 hours after the financial results of the Company for the Quarter/year ended 31st March, 2019 are announced.

Thanking you,

Yours faithfully,


(M.C. Jain)
ED(F&A) & Secretary