



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.CA-17(44)/2022 -23

6th February, 2023

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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Sub: Unaudited Financial Results of SAIL for the Quarter and Nine Months ended 31st December, 2022.

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 13th February, 2023 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 and Nine Months ended 31st December, 2022.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is closed from 1st January, 2023 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Nine Months ended 31st December, 2022, 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
SHNAN
(M.B.Balakrishnan)
CGM(Finance) & Company Secretary

Digitally signed by M B BALAKRISHNAN
DN: c=IN, o=SAIL, ou=Finance, email=M.B.Balakrishnan@sail.co.in, serialNumber=655b963493a6e615ba10a10637b17a1a042970949233a6092300e7183
90952, cn=Personal, cn=M B BALAKRISHNAN
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PAN No. AAACS7062F

हर किसी की जिन्दगी से जुड़ा हुआ है सेल

Corporate Identity No. L27109DL 1973 GOI006454

There's a little bit of SAIL in everybody's life