



No.CA-17(44)/2024-25

22nd July, 2024

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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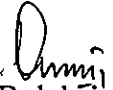
Sub: Intimation of Board Meeting.

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1)(d) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) will be held on 25th July, 2024 at New Delhi to, consider and approve the Issue of Non-convertible Bonds/Debentures through Private Placement.

Thanking you,

Yours faithfully,


(M.B. Balakrishnan)
Executive Director (F&A) &
Company Secretary