

BY COURIER

No.CA-17(44)/2016

May 17, 2016

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
(Fax No.022-22723121/3719)

The Asstt. Vice President
National Stock Exchange of India Ltd.
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051.
(Fax No.022-26598237/38)

Sub: Audited Accounts of 'SAIL' for the financial year ended 31st March, 2016,

Dear Sir,

In terms of Regulation 29(1) of SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of 'SAIL' will be held on 30th May, 2016 at New Delhi to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2016

It is further informed that in view of the above meeting of the Board of Directors, the Trading Window of the Company shall remain closed from 24th May, 2016 to 1st June, 2016 (both days inclusive).

All the connected 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.C./Jain)
Secretary