



December 20, 2016

Dy. General Manager
BSE Limited
Corporate Relationship Department
P J Towers,
Dalal Street
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub : Intimation of Closure of Trading Window

In view of the Board meeting scheduled to be held on 24th January, 2017, to consider and approve the audited financial results for three and nine months ending 31st December, 2016, the Trading Window for dealing in the Company's securities, will remain closed from 26th December, 2016 to 26th January, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Orissa 758 034 India

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CIN: L27102OR1982PLC001091