



TSIL/SE/2018-19/21

September 26, 2018

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 (5<sup>th</sup> Floor)  
Plot No. C/1, G. Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Intimation of date of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Tata Sponge Iron Limited will meet on October 12, 2018, to inter-alia, consider and approve the audited financial results for three/six months ending September 30, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **Tata Sponge Iron Limited**

**Sanjay Kasture**  
**Chief Risk & Compliance Officer**  
**and Company Secretary**

cc: M/s. National Securities Depository Limited  
4<sup>th</sup> Floor, Trade World  
Kamala Mills Compound  
Senapathi Bapat Marg  
Lower Parel, Mumbai - 400 013

cc: M/s. Central Depository Services (India) Limited,  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East)  
Mumbai - 400013

**TATA Sponge Iron Limited**

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**CIN: L27102OR1982PLC001091**