



No.CA-17(44)/2023

19<sup>th</sup> May, 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: Audited Financial Results of SAIL for the quarter and year ended 31<sup>st</sup> March, 2023.**

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 25<sup>th</sup> May, 2023 at New Delhi to, inter-alia, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company is closed from 1<sup>st</sup> April, 2023 and shall remain closed till 48 hours after the financial results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2023 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)  
Company Secretary