



October 21, 2018

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Maharashtra, India

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

Dear Sirs,

**Subject: Notice of meeting of the Board of Directors of Tata Sponge Iron Limited ("Company") to be held on October 24, 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2018, to discuss the opportunities for growth and consequent funding options for the same.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

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

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

**TATA Sponge Iron Limited**

PO Joda Dist Keonjhar Orissa 758 034 India

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