



No.CA-17(44)/2023

10th March, 2023

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Assistant. Vice President National Stock Exchange of India Ltd. Through Neaps
---	---

Sub: Intimation of Board Meeting Date for consideration of Interim Dividend for FY 2022-23, Record date for Interim Dividend for FY 2022-23 and Closure of Trading Window.

Dear Sir,

In terms of Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of Steel Authority of India Limited (SAIL) will be held on **16th March, 2023 at New Delhi**, to consider declaration of Interim Dividend for the Financial Year 2022-23, if any. In case, the Board decides to consider and declare the Interim Dividend, the record date for payment of Interim Dividend would be **24th March, 2023**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company shall be closed from 11th March, 2023 and shall remain closed till 48 hours after the completion of aforesaid Board Meeting, scheduled on 16th March, 2023.

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)

CGM(Finance) & Company Secretary