



TSI/J/E10.1/SEC
6th April, 2015

Dy.General Manager
BSE Ltd.
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
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 Board Meeting to be held on 20th April, 2015, to consider and approve the audited financial results and recommendation of dividend, if any, for the year ended 31st March, 2015.

Ref : Clause Nos. 19 and 41 of the Listing Agreement.

Under Clause No. 41 of the Listing Agreement, we wish to inform you that the Board of Directors of Tata Sponge Iron Limited will meet on **20th April, 2015** to, inter-alia, consider and approve the audited financial results for the quarter/year ended 31st March, 2015.

Further, under Clause No.19, please be informed that at the above said Board Meeting to be held on **20th April, 2015**, the Board will also consider recommendation of dividend, if any, for the year ended 31st March, 2015.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LTD.

(S.S. Dhanjal)
Company Secretary

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Odisha 758 034 India.
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com