



Regd. A/D

TSI/J/E10.1/SEC/14
28th September, 2015

Dy. General Manager
BSE Ltd.
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers, Dalal Street
Fort, 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 Sirs,

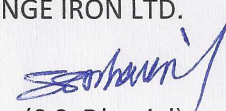
Sub : **Intimation of date of Board Meeting to consider and approve the audited financial results for three/six months ended 30th September, 2015.**

Ref : Clause 41 of the Listing Agreement.

This is to inform you that the Board of Directors of Tata Sponge Iron Limited will meet on Friday, the **16th October, 2015** to, inter-alia, consider and approve the audited financial results for three/six months ended 30th September, 2015.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LTD.


(S.S. Dhanjal)

Company Secretary

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

= For information please.

cc : M/s. Central Depository Services (India) Ltd.
P.J. Towers (28th Floor), Dalal Street
Fort, Mumbai – 400 023.

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Orissa 758 034 India

Tel 91 6767 278178 Fax 278129 Email: info@tatasponge.com, Website : www.tatasponge.com

CIN: L27102OR1982PLC001091