



TSLPL/SE/2021-22/06

April 12, 2021

**The Secretary, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 513010

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

Symbol: TATASTLLP

Dear Sir/ Madam,

Sub: Notice of Board Meeting

A meeting of the Board of Directors of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) (the 'Company') will be held on Tuesday, April 20, 2021 to consider and take on record, *inter-alia*, the audited financial results (both standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2021 and also consider recommending dividend, *if any*, for the financial year ended March 31, 2021.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, March 25 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Tata Steel Long Products Limited**
(Formerly Tata Sponge Iron Limited)

Sankar Bhattacharya
Company Secretary and Compliance Officer

TATA STEEL LONG PRODUCTS LIMITED

(Formerly known as Tata Sponge Iron Limited)

Tata Centre (11th Floor) 43 Jawaharlal Nehru Road Kolkata - 700 071 India

Tel : 91 33 22883714 91 33 22883715

CIN No. : L27102OR1982PLC001091