



March 28, 2016

Dy. General Manager
BSE Limited
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 date of Board Meeting to consider and approve the audited financial Results for the quarter / year ending 31st March, 2016 and recommendation of Dividend, if any.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Tata Sponge Iron Limited will meet on Monday, the **25th April, 2016**, to inter-alia, consider and approve the audited financial results for the quarter / year ending 31st March, 2016.

Further, please be informed that at the above said Board Meeting, the Board may also consider recommendation of dividend, if any, for the year ending 31st March, 2016.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

(Sanjay Kasture)
Company Secretary and Compliance Officer

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