September 29, 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 Limited
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub : Intimation of Closure of Trading Window

In view of the Board meeting scheduled to be held on 21st October, 2016, for approval of audited financial results for the quarter and half year ending 30th September, 2016, the trading window for dealing in the Company's securities, will remain closed from 30th September, 2016 to 23rd October, 2016 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary