TSIL/SE/2017-18/10

June 06, 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra, India.

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.
Maharashtra, India

Dear Sir/ Madam,

Subject: Intimation of Book Closure

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 29, 2017 to Friday, August 04, 2017 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) to be held on Friday, August 04, 2017 and payment of Dividend.

This is for your information and record.

Yours faithfully,
for **Tata Sponge Iron Limited**

Sanjay Kasture
Company Secretary