TSIL/SE/2017-18/34

December 23, 2017

Dy. General Manager
BSE Limited
Corporate Relationship Department
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/ Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that the Company will close the trading window in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for dealing in the Company's securities from **December 26, 2017 to January 19, 2018** (both days inclusive).

The closure is in connection with the Board Meeting scheduled to be held on January 17, 2018 to consider and approve the audited financial results for the quarter/ nine months ending December 31, 2017.

This is for your information and record.

Thanking you,

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

Sanjay Kasture
Chief Risk & Compliance Officer
and Company Secretary

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

cc: M/s. Central Depository Services (India) Limited,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East)
Mumbai - 400013