TSI/J/E10.1/SEC/18
25th December, 2015

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 Sirs,

Sub : Intimation of date of Board Meeting to consider and approve the audited financial results for three/nine months ended 31st December, 2015.

Ref : Regulation 29 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 Wednesday, the **20th January, 2016,** to inter-alia, consider and approve the audited financial results for three/nine months ended 31st December, 2015.

In view of the Board meeting on 20th January, 2016, the trading window, as required under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, would remain closed from 25th December, 2015 to 22nd January, 2016.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LTD.

(S.S. Dhanjal)
Company Secretary

TATA Sponge Iron Limited
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