March 30, 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,

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 31st March, 2017 to 28th April, 2017 (both days inclusive).

The closure is in connection with the Board Meeting scheduled to be held on 26th April, 2017, to consider and approve the audited financial results for the quarter and year ending 31st March, 2017.

This is for your information and record.

Thanking you,

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

Sanjay Kasture
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
P.J. Towers (28th Floor), Dalal Street, Fort, Mumbai – 400 023

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com
CIN No. L27102OR1982PLC001091