June 27, 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 : Notice of Book Closure, Annual General Meeting and Declaration of dividend

Pursuant to Regulation 29 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the said Regulations, please be informed that :

i) The 33rd Annual General Meeting of the Company will be held on Tuesday, July 26, 2016.

ii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 06, 2016 to Friday, July 08, 2016 (both days inclusive) for determining shareholders entitlement to the proposed dividend for the financial year ended March 31, 2016, subject to the shareholders' approval at the aforesaid Annual General Meeting.

iii) The Company will provide its members the facility to exercise their vote at the aforesaid Annual General Meeting by electronic means on all resolutions set forth in the Notice. The e-voting period begins on Saturday, July 23, 2016 at 9:00 A.M. and ends on Monday, July 25, 2016 at 5:00 P.M. (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary

Cc : National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapathy Bapat Marg, Lower Parel, Mumbai – 400013.
cc : Central Depository Services (India) Ltd., 28th Floor, PJ Towers, Dalal Street, Fort, Mumbai – 400023.
cc : TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial House, 20, Dr.E.Moses Road, Near Famous Studio, Mahalaxmi, Mummbai-400 d001.