June 29, 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 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

In view of the Board meeting scheduled to be held on 25th July, 2016, for approval of audited financial results for the quarter ending 30th June, 2016, the Trading Window for dealing in the Company's securities, will remain closed from 30th June, 2016 to 27th July, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Your s faithfully,
For Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary