



September 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 Limited
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub : Intimation of Date of Board Meeting

Pursuant to Regulation 29 and other applicable provisions 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 Friday, the 21st October, 2016 to inter-alia, consider and approve the audited financial results for the quarter and half year ending 30th September, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Orissa 758 034 India

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CIN: L27102OR1982PLC001091