


TATA
TATA CHEMICALS LIMITED
CIN: L24239MH1939PLC002893
Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001
Tel: +91 22 6665 8282 Fax: +91 22 6665 8143
Website: www.tatachemicals.com Email: investors@tatachemicals.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of TATA CHEMICALS LIMITED is scheduled to be held on **Friday, May 3, 2019** to, inter-alia, consider and approve the Audited Financial Results for the year ended March 31, 2019 and recommendation of dividend, if any, for the financial year 2018-19.

The information contained in this Notice is available on the website of the Company at www.tatachemicals.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Tata Chemicals Limited
Sd/-
(Rajiv Chandan)
General Counsel & Company Secretary

Place: Mumbai
Date: April 17, 2019


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