



May 3, 2021

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: TATACHEM

Dear Sir/ Madam,

Sub: Annual General Meeting and Recommendation of Dividend

1. Annual General Meeting:

The 82nd Annual General Meeting ('AGM') of the Company will be held on Friday, July 2, 2021 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in view of the prevailing COVID-19 pandemic.

2. Recommendation of Dividend:

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, May 3, 2021, has recommended a dividend of Rs. 10 per share i.e. 100% for the financial year 2020-21 subject to the approval of the shareholders at the ensuing 82nd AGM of the Company.

The dividend, if declared by the shareholders at the ensuing AGM, will be paid on and from Tuesday, July 6, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893