



January 18, 2021

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

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Board Meeting

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

A meeting of the Board of Directors of the Company will be held on **Thursday, January 28, 2021** to consider, *inter-alia*, Audited Standalone and Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2020.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Friday, December 25, 2020 to Saturday, January 30, 2021 (both days inclusive)**.

Pursuant to Regulation 30 of the LODR Regulations, we would like to inform that an Analysts' Call on the Audited Standalone and Unaudited Consolidated Financial Results for the third quarter and nine months ended December 31, 2020 would be held on **Friday, January 29, 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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