



February 14, 2020

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: Outcome of the Board Meeting – Intimation of the Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scheme of Arrangement amongst Tata Chemicals Limited ('the Company') and Tata Consumer Products Limited ('TCPL') (erstwhile Tata Global Beverages Limited) and their respective shareholders and creditors for the demerger of Consumer Products Business of the Company to TCPL ('Scheme')

With reference to the above subject and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today i.e. on February 14, 2020, has fixed the Record Date as **Thursday, March 5, 2020**, for the purpose of determining the shareholders of the Company to whom fully paid up equity shares of TCPL shall be issued in consideration for the demerger of the Consumer Products Business of the Company into TCPL.

In view of the above, the Equity Shareholders of the Company whose names are recorded in the Register of Members and records of Depositories as a Member of the Company on Thursday, March 5, 2020, being the Record Date fixed by the Board of Directors, will be entitled for allotment of 114 Equity Shares of TCPL of Re. 1/- each fully paid-up for every 100 Equity Shares held in the Company of Rs. 10/- each fully paid-up.

After the allotment of the Equity Shares by TCPL, it would also complete necessary formalities and undertake steps to have the said equity shares listed on the stock exchanges where its existing equity shares are listed.

A copy of this intimation is being made available on the Company's website at www.tatachemicals.com.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited


Rajiv Chandan
General Counsel & Company Secretary

cc: National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Consultants Private Limited

TATA CHEMICALS LIMITED

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