



April 21, 2023

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

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

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

A meeting of the Board of Directors of the Company will be held on **Wednesday, May 3, 2023, *inter-alia***, to consider and approve:

- i) Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023; and
- ii) Recommendation of dividend, if any, for the year ended March 31, 2023, for the approval of the shareholders at the ensuing 84th Annual General Meeting of the Company.

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 **Saturday, March 25, 2023 to Friday, May 5, 2023 (both days inclusive)**.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform that an Analysts’ Call on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 would be held on **Thursday, May 4, 2023**, dial in details of which are enclosed herewith.

This is for your information and records. A copy of this intimation is also being made available on the website at www.tatachemicals.com.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl.: as above

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893

Tata Chemicals Limited's Q4 FY23 Earnings Call

Thursday, May 4th at 12 Noon IST

Mumbai, 21th April, 2023: Tata Chemicals Limited, a global company operating in Basic Chemistry and Specialty Products will organize a conference call for investors and analysts on **Thursday, May 4th at 12 noon IST** to discuss the Company's Q4 & FY23 financial performance.

Mr. R Mukundan, Managing Director & CEO, Mr. Zarir Langrana – Executive Director and Mr. Nandakumar Tirumalai, Chief Financial Officer will represent Tata Chemicals on the Call.

Details of the conference call are as follows:

Timing	: 12 Noon IST on Thursday, May 4, 2023
Pre- Registration	: Diamond Pass
Conference dial-in Primary number	: +91 22 6280 1141 / +91 22 7115 8042
Hong Kong Local Access Number	: 800 964 448
Singapore Local Access Number	: 800 101 2045
UK Local Access Number	: 0 808 101 1573
USA Local Access Number	: 1 866 746 2133

For more information contact:

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