



May 12, 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 Sirs,

Sub: Intimation of Board Meeting

Ref: Regulation 29(1)(a) and (e) 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 **Friday, May 15, 2020**, *inter-alia*, to consider:

- i) the Audited Financial Results of the Company (both Standalone & Consolidated) and
- ii) recommendation of dividend, if any

for the year ended March 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 Wednesday, March 25, 2020 to Sunday, May 17, 2020 (both days inclusive).

Pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform that an Analysts' Call on the financial results for the year ended March 31, 2020 would be held on May 15, 2020.

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

TATA CHEMICALS LIMITED

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