



**TATA**

**TATA CHEMICALS LIMITED**

CIN: L24239MH1939PLC002893

Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001

Tel: +91 22 6665 8282 Fax: +91 22 6665 8144

Website: www.tatachemicals.com Email: investors@tatachemicals.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of TATA CHEMICALS LIMITED is scheduled to be held on Monday, August 13, 2018 to, *inter-alia*, consider and approve the Financial Results for the first quarter ended June 30, 2018.

The information contained in this Notice is available on the website of the Company at www.tatachemicals.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Tata Chemicals Limited

Sd/-

(Rajiv Chandan)

General Counsel & Company Secretary

Place: Mumbai

Date: August 1, 2018



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