



31st January 2017

The General Manager
Corporate Relations Department
BSE Limited
Phirize 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 Wednesday, 8th February, 2017, inter alia, to consider financial results of the Company for the quarter and nine months ended 31st December, 2016.

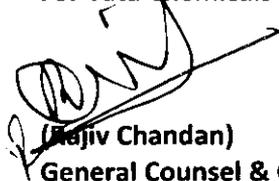
In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from 24th December, 2016 to 10th February, 2017, (both days inclusive).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we would like to inform that an Analysts' call would be held on the same day i.e 8th February, 2017, post announcement of financial results for the quarter and nine months ended 31st December, 2016.

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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