



May 3, 2019

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
C/1 Dalal Street  
Mumbai 400 001  
Scrip Code: 500770

The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.  
G Block, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sir/Madam,

**Sub: Annual General Meeting and Recommendation of Dividend**

**1. Annual General Meeting:**

The 80th Annual General Meeting (AGM) of the Company will be held on Monday, July 8, 2019 at 3.00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai – 400020.

**2. Recommendation of Dividend:**

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, May 3, 2019, has recommended a dividend of ₹ 12.50 per share i.e. 125% for the Financial Year 2018-19 (previous year ₹ 22 per share i.e. 220% inclusive of a special dividend of ₹ 11 to reflect a one time income on account of sale of the Fertiliser Business) subject to the approval of the shareholders at the ensuing 80th AGM of the Company.

The dividend, if approved by the shareholders at the ensuing AGM, will be paid on and from July 10, 2019.

You are requested to take the above on record.

Yours faithfully,  
For Tata Chemicals Limited

  
**Rajiv Chandan**  
General Counsel & Company Secretary

**TATA CHEMICALS LIMITED**

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