



July 25, 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) 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 **Monday, August 7, 2023, *inter-alia***, to consider and approve the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the first quarter ended on June 30, 2023.

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, June 24, 2023 to Wednesday, August 9, 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 Unaudited Consolidated Financial Results for the quarter ended June 30, 2023 would be held on **Tuesday, August 8, 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](http://www.tatachemicals.com).

Thanking you,

Yours faithfully,  
**For Tata Chemicals Limited**

**Rajiv Chandan**  
**Chief General Counsel & Company Secretary**

Encl.: as above

**TATA CHEMICALS LIMITED**

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CIN : L24239MH1939PLC002893



**TATA CHEMICALS LIMITED**

## **Tata Chemicals Limited's Q1 FY24 Earnings Call**

**Tuesday, August 8<sup>th</sup> 2023 at 11:30 am IST**

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**Mumbai, 25<sup>th</sup> July, 2023:** Tata Chemicals Limited, a global company operating in Basic Chemistry and Specialty Products will organize a conference call for investors and analysts on **Tuesday, August 8<sup>th</sup> at 11: 30 AM IST** to discuss the Company's Q1 FY24 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:**

<b>Timing</b>	: 11:30 AM IST on Tuesday, August 8, 2023
<b>Pre- Registration</b>	: <a href="#">Diamond Pass</a>
<b>Conference dial-in Primary number</b>	: +91 22 6280 1141 / +91 22 7115 8042
<b>Hong Kong Local Access Number</b>	: 800 964 448
<b>Singapore Local Access Number</b>	: 800 101 2045
<b>UK Local Access Number</b>	: 0 808 101 1573
<b>USA Local Access Number</b>	: 1 866 746 2133

### **For more information contact:**

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**Tata Chemicals Ltd.**

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Gavin Desa / Suraj Digawalekar

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