



May 6, 2018

BSE Limited
Corporate Relationship Department
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 – 400051
Symbol: **TATACHEM**

Dear Sir/Madam,

Sub: Postponement of Board Meeting to be held on May 7, 2018
Ref.: Our Letter dated April 20, 2018

Further to our letter dated April 20, 2018, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on May 7, 2018, inter alia, for considering the Audited Financial Results for the year ended March 31, 2018 and recommending the dividend, if any, **has been postponed.**

The new date of the Board Meeting shall be intimated in due course.

The above is for your information.

Thanking you,

For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary