

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 8143

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 Thursday, August 8, 2019 to inter-alia, consider and approve the Financial Results for the first quarter ended June 30, 2019.

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

Place: Mumbai

(Rajiv Chandan)

Date: July 24, 2019

General Counsel & Company Secretary

THE FREE PRESS JOURNAL

MUMBAI | THURSDAY | JULY 25, 2019 www.freepressjournal.in



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