



April 20, 2018

The General Manager  
Corporate Relations Department  
BSE Limited  
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 – 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 **Monday, 7<sup>th</sup> May, 2018**, *inter-alia*, to consider:

- i) the Audited Financial Results of the Company (both Standalone & Consolidated) and
- ii) recommendation of dividend, if any

for the year ended March 31, 2018.

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 25<sup>th</sup> March, 2018 to 09<sup>th</sup> May, 2018 (both days inclusive).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we would like to inform that an Analysts' Call on the financial results for the year ended March 31, 2018 would be held on 9<sup>th</sup> May, 2018.

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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