



May 7, 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: Rescheduled Board Meeting

Ref: Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

Further to our letter dated 6th May, 2018, the meeting of the Board of Directors of the Company which was originally scheduled on Monday, 7th May, 2018 has been rescheduled to **Friday, 18th May, 2018, *inter-alia***, to consider:

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

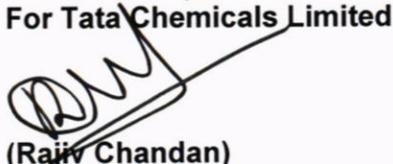
for the year ended March 31, 2018.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, and in view of the above, the trading window will remain closed from 25th March, 2018 to 20th May, 2018 (both days inclusive).

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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