



January 20, 2023

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager, Listing Department
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 **Wednesday, February 1, 2023**, *inter-alia*, to consider and approve the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2022.

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 **Sunday, December 25, 2022 to Friday, February 3, 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 third quarter and nine months ended on December 31, 2022 would be held on **Thursday, February 2, 2023**, details of which are enclosed herewith.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

Encl.: a/a

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

Tata Chemicals Limited's Q3 & 9M FY23 Earnings Call
Thursday, February 2nd, 2023 at 12 Noon IST

Mumbai, 20th January, 2023: Tata Chemicals Limited, a global company operating in Basic Chemistry and Specialty Products will organize a conference call for investors and analysts on **Thursday, February 2nd, 2023 at 12 Noon IST** to discuss the Company's Q3 & 9M FY23 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:

| | |
|--|---|
| Timing | : 12 Noon IST on Thursday, February 2, 2023 |
| Pre- Registration | : Diamond Pass |
| Conference dial-in Primary number | : +91 22 6280 1141 / +91 22 7115 8042 |
| Hong Kong Local Access Number | : 800 964 448 |
| Singapore Local Access Number | : 800 101 2045 |
| UK Local Access Number | : 0 808 101 1573 |
| USA Local Access Number | : 1 866 746 2133 |

For more information contact:

Damini Jhunjunwala / Manisha Keshwa

Tata Chemicals Ltd.

Tel: +91 22 6232 7400

E-mail: djhunjunwala@tatachemicals.com

mkeshwa@tatachemicals.com

Gavin Desa / Suraj Digawalekar

CDR India

Tel: +91 22 6645 1237 / 1219

E-mail: gavin@cdr-india.com

suraj@cdr-india.com
