



July 18, 2018

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

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Intimation for voluntary webcast of 79th Annual General Meeting of Tata Chemicals Limited

We would like to inform you that the Company will voluntarily webcast for its shareholders, the live streaming of 79th Annual General Meeting of the Company to be held on Wednesday, July 25, 2018 at 3.00 p.m. at Birla Matushri Sabhagar, 19 Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020, on the following link:

<https://www.evoting.nsdl.com>

The shareholders who are unable to attend the Meeting may take the advantage of this facility by using the same login credentials applicable for voting on NSDL e-voting system.

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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CIN : L24239MH1939PLC002893