

May 18, 2018

The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No G Block, Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Symbol: **TATACHEM** 

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 18, 2018 to Wednesday, July 25, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 79<sup>th</sup> Annual General Meeting ("AGM") and payment of dividend, if declared by the members at the AGM of the Company to be held on Wednesday, July 25, 2018.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
	•	From	То		70th Annual Constal
TATACHEM	Equity Shares	Wednesday, July 18, 2018	Wednesday, July 25, 2018	-	79 <sup>th</sup> Annual General Meeting ("AGM") and payment of Dividend, as may be declared at the AGM to be held on Wednesday, July 25, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Tata Chemicals Limited

Rajix Chandan

General Counsel & Company Secretary