



1<sup>st</sup> November 2016

The General Manager  
Corporate Relations Department  
BSE Limited  
Phirize 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 Thursday, 10<sup>th</sup> November, 2016, inter alia, to consider financial results of the Company for the second quarter ended 30<sup>th</sup> September, 2016.

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 24<sup>th</sup> September, 2016 to 12<sup>th</sup> November, 2016 (both days inclusive).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we would like to inform that an Analysts' call would be held on 11<sup>th</sup> November, 2016 on the financial results for the second quarter ended 30<sup>th</sup> September, 2016.

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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