

May 3, 2019

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers C/1 Dalal Street Mumbai 400 001 <u>Scrip Code</u>: **500770** The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. G Block, Bandra-Kurla Complex Bandra (E) Mumbai 400 051 <u>Symbol:</u> 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 Tuesday, July 2, 2019 to Monday, July 8, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 80th Annual General Meeting (AGM) and payment of dividend, if declared by the members of the Company at the AGM to be held on Monday, July 8, 2019.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	То		80th AGM and payment of Dividend, as may be declared at the AGM to be held on Monday, July 8, 2019.
500770 (BSE)	TATACHEM (NSE)	Equity Shares	Tuesday, July 2, 2019	Monday, July 8, 2019	-	

Kindly take the same on record.

Thanking you,

Yours faithfully, For Tata Chemicals Limited

Rájiv Chandan General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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