



TATA

TATA CHEMICALS LIMITED

CIN: L24239MH1939PLC002893

Regd. Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai - 400 001

Tel: +91 22 6665 8282

Website: www.tatachemicals.com Email: investors@tatachemicals.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of TATA CHEMICALS LIMITED is scheduled to be held on Wednesday, October 30, 2019 to inter-alia, consider and approve the Financial Results for the second quarter and half year ended September 30, 2019.

The information contained in this Notice is available on the website of the Company at www.tatachemicals.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Tata Chemicals Limited

Sd/-

(Rajiv Chandan)

Place: Mumbai

Date: October 18, 2019

General Counsel & Company Secretary

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