

  
**TATA**  
**TATA CHEMICALS LIMITED**  
CIN: L24239MH1939PLC002893  
Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001  
Tel: +91 22 6665 8282 Fax: +91 22 6665 8144  
Website: [www.tatachemicals.com](http://www.tatachemicals.com) Email: [investors@tatachemicals.com](mailto: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 the meeting of the Board of Directors of TATA CHEMICALS LIMITED which was originally scheduled on Monday, May 7, 2018 is rescheduled on Friday, **18th May, 2018** to, inter-alia, consider and approve the Audited Financial Results for the year ended March 31, 2018 and recommendation of dividend, if any, for the financial year 2017-18.

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

Place: Mumbai  
Date: May 7, 2018

For Tata Chemicals Limited  
Sd/-  
(Rajiv Chandan)  
General Counsel & Company Secretary

  
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