



April 29, 2022

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: TATACHEM

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting – April 29, 2022

Ref: Intimation under Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This has reference to our letter dated April 20, 2022 giving Notice of the Board Meeting to, *inter alia*, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022 and recommendation of dividend, if any, for the financial year ended March 31, 2022.

The Board at its Meeting held today, i.e. Friday, April 29, 2022 transacted, *inter alia*, the following businesses:

1. Financial Results

The Board approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022. In this regard, please find enclosed:

- a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022; and
- b) Auditor's Report in respect of the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2022

These are also being made available on the website of the Company at www.tatachemicals.com.

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



2. Unmodified Opinion:

BSR & Co. LLP, the Statutory Auditors of the Company, have issued Auditors' Reports with an unmodified opinion on the Audited Standalone and Consolidated Financial Statements for financial year ended March 31, 2022. This declaration is being made pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

3. Annual General Meeting and Recommendation of Dividend:

The 83rd Annual General Meeting ('AGM') of the Company will be held on Wednesday, July 6, 2022 through the permissible mode. Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, the Board has recommended a dividend of Rs. 12.5 per share i.e. 125% for the financial year 2021-22 subject to the approval of the shareholders at the ensuing 83rd Annual General Meeting of the Company.

The Board Meeting commenced at 2.30 p.m. (IST) and concluded at 3.30 p.m. (IST).

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

A handwritten signature in black ink, appearing to read 'Rajiv Chandan', written over a horizontal line.

**Rajiv Chandan
General Counsel & Company Secretary**

Encl.: as above

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