



January 31, 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 Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

A meeting of the Board of Directors of the Company will be held on **Thursday, February 10, 2022**, *inter-alia*, to consider and approve the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2021.

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 **Saturday, December 25, 2021 to Saturday, February 12, 2022 (both days inclusive)**.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we would like to inform that an Analysts' Call on the Audited Standalone and Unaudited Consolidated Financial Results for the third quarter and nine months ending on December 31, 2021 would be held on **Friday, February 11, 2022**, details of which are enclosed herewith.

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Tata Chemicals Limited**

**Rajiv Chandan  
General Counsel & Company Secretary**

Encl.: a/a

**TATA CHEMICALS LIMITED**

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CIN : L24239MH1939PLC002893

**Tata Chemicals Ltd.'s Q3 FY22 Earnings Call**  
**Friday, February 11, 2022 at 11:30 AM IST**

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**Mumbai, January 31, 2022:** Tata Chemicals Limited, a global company operating in Basic Chemistry and Specialty Products will organize a conference call for investors and analysts on **Friday, February 11, 2022 at 11:30 AM IST** to discuss the Company's Q3 FY22 financial performance.

Mr. R Mukundan, Managing Director & CEO, Mr. Zarir Langrana – Executive Director and Mr. Nandakumar Tirumalai, Chief Financial Officer will represent Tata Chemicals on the Call.

**Details of the conference call are as follows:**

<b>Timing</b>	: 11:30 AM IST on Friday, February 11, 2022
<b>Pre- Registration</b>	: <a href="#">Diamond Pass</a>
<b>Conference dial-in Primary number</b>	: +91 22 6280 1141 / +91 22 7115 8042
<b>Hong Kong Local Access Number</b>	: 800 964 448
<b>Singapore Local Access Number</b>	: 800 101 2045
<b>UK Local Access Number</b>	: 0 808 101 1573
<b>USA Local Access Number</b>	: 1 866 746 2133

**For more information contact:**

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**Tata Chemicals Ltd.**

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Gavin Desa / Suraj Digawalekar

**CDR India**

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