



May 22, 2020

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, 5<sup>th</sup> Floor, Plot No.  
G Block, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sir/Madam,

**Sub: Date of Annual General Meeting of the Company**

**Annual General Meeting**

The 81<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, July 7, 2020**. The AGM will be convened and held as per the directive(s) of the relevant authorities in view of the prevailing COVID 19 pandemic.

**Book Closure**

The Registrar of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, June 24, 2020 to Tuesday, June 30, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of 81<sup>st</sup> AGM and payment of dividend subject to tax deducted at source, if declared by the members of the Company at the AGM to be held on Tuesday, July 7, 2020.

This is for your information and records.

Yours faithfully,  
**For Tata Chemicals Limited**

**Rajiv Chandan**  
**General Counsel & Company Secretary**

**TATA CHEMICALS LIMITED**

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