



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

Dear Sir/Madam,

Sub: Intimation of Book Closure Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 81st 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.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
500770 (BSE)	TATACHEM (NSE)	Ordinary Shares	Wednesday, June 24, 2020	Tuesday, June 30, 2020	-	81 st AGM and payment of Dividend, as may be declared at the AGM to be held on Tuesday, July 7, 2020

The dividend, if approved by the members at the ensuing AGM will be paid on or after Thursday, July 9, 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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CIN : L24239MH1939PLC002893