



May 10, 2016

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

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Board Meeting

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

A meeting of the Board of Directors of the Company will be held on **Thursday, 26th May, 2016**, *inter-alia*, to consider:

- i) the Audited Financial Results of the Company (both Standalone & Consolidated) and
- ii) recommendation of dividend, if any

for the year ended March 31, 2016.

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 24th March, 2016 to 28th May, 2016 (both days inclusive).

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we would like to inform that an Analysts' Call on the financial results for the year ended March 31, 2016 would be held on Friday, 27th May, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited


(Rajiv Chandan)
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893