



May 15, 2018

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

**Scrip Code: TATASTEEL/TATASTEELPP**

Dear Madam, Sirs,

We refer to our letter dated May 8, 2018 ("Letter"), intimating the Stock Exchanges, the date of the forthcoming Board Meeting of Tata Steel Limited as May 16, 2018.

We understand that our above mentioned letter was not received by NSE through the online portal.

In view of the above, we enclose a copy of the said Letter for your records.

Thanking you.

Yours faithfully,

**Tata Steel Limited**

  
**Anita Kalyani**  
Interim Company Secretary

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260



May 8, 2018

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470/ 890144

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL/ TATASTEELPP

Dear Sir, Madam,

A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Wednesday, May 16, 2018, *inter alia*,

1. to consider and take on record the audited Standalone and unaudited Consolidated financial statements and results for the quarter ended March 31, 2018;
2. to consider and take on record the audited Standalone and Consolidated financial statements and results for the financial year ended March 31, 2018; and
3. recommend dividend, if any, for the financial year ended March 31, 2018

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Saturday, March 24, 2018 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,

**Tata Steel Limited**

**Mrs. Anita Kalyani**

Interim Company Secretary

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