TML: 4100 :2018

19 April, 2018

Mr. K. Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. **Stock Code – TATAMETALI**	Smt. Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. **Stock Code - 513434**

Dear Sir/Madam,

Further to our letter dated 12 April, 2018, this is to inform you that the Board at its Meeting to be held on 26 April, 2018, will consider, inter alia, the recommendation of dividend, if any on the equity shares of the Company, for the FY 2017-18.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance & Company Secretary