



May 13, 2014

The General Manager  
Corporate Relations Department  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

The General Manager  
Corporate Relations Department  
The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

**SUB: BOARD MEETING**

This is to inform you that, a Board Meeting is scheduled to be held on Friday, May 30, 2014, to consider and approve Audited Financial Results for the year ended March 31, 2014 and recommendation of dividend for the financial year 2013-14, if any.

The above information is given pursuant to Clause 41 and Clause 19 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Tata Chemicals Limited

  
(Rajiv Chandan)  
General Counsel & Company Secretary

**TATA CHEMICALS LIMITED**

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