Date: 16.05.2018

TML: 4109 :2018

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai- 400051.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23 June, 2018 to 2 July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and the AGM.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
TATAMETALI	Equity	23.06. 2018	02.07.2018	-	For the purpose of declaration of dividend and Annual General Meeting of the Company to be held on 2 July, 2018.

For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief Corporate Governance & Company Secretary