TML: 3958 :2014

December 1, 2014

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 & TAME14	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Sub : Intimation under Clause 36 of Listing Agreement

As required under Clause 36 of the listing agreement, we would like to inform you that due to relining work, Company has decided to shut down its MBF#2 for a period of 20 days w.e.f 3rd December, 2014.

This is for your record please.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp. Gov. & Company Secretary

TATA METALIKS LIMITED
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