TML: 4019 :2016

23 May, 2016

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,

We wish to inform you the following :

1) The 26th Annual General Meeting **("AGM")** of the Company will be held on Wednesday, the 29 June, 2016 at Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017 at 3 p.m.

2) The Register of Members and Share Transfer books shall remain closed from Thursday, 23 June, 2016 to Wednesday, 29 June, 2016 (both days inclusive) for the purpose of declaration of Dividend and the AGM.

3) Dividend on Equity Shares as recommended by the Board of Directors of the Company for the year ended March 31, 2016, if declared at the Annual General Meeting, will be paid to:

   a) those Members whose names shall appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company/RTA on or before 22 June, 2016.

   b) those "Beneficial Owners" in respect of shares held in electronic form, whose names shall appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 22 June, 2016.

This is for your record please.

Yours faithfully,
For **TATA METALIKS LIMITED**

Sankar Bhattacharya
Chief – Corp. Gov. & Company Secretary