



January 20, 2014

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

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 Monday, February 3, 2014 to consider and take on record the Financial Results of the Company, for the third quarter ended December 31, 2013.

This notice is given pursuant to Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

A handwritten signature in black ink, appearing to be 'Rajiv Chandan', written over a circular stamp.

(Rajiv Chandan)
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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