



February 21, 2019

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470/890144

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL/TATASTEELPP

Dear Madam, Sir,

This is to inform you that a meeting of the Committee of Directors of Tata Steel Limited will be held on Tuesday, February 26, 2019, *inter-alia*, to consider and approve the issuance of unsecured Non-Convertible Debentures on private placement basis, within the limits approved by the Shareholders at the Annual General Meeting of the Company held on July 20, 2018 and as approved by the Board of Directors at their meeting held on August 13, 2018.

This notice is being submitted pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

**Tata Steel Limited**

**Parvatheesam K.**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)

**TATA**STEEL LIMITED

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Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260