



October 26, 2015

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 Friday, November 6, 2015, *inter-alia*, to consider and approve the Financial Results of the Company for the second quarter and half year ended September 30, 2015.

Further, we would like to inform you that as per the revised 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated employees regarding the closure of the trading window from September 24, 2015 to November 8, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
For Tata Chemicals Limited


(Rajiv Chandan)
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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