TML: 4223 : 2020 Date: July 30, 2020

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **513434**

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: **TATAMETALI**

Dear Madam, Sirs,

Sub: Intimation of date of the Annual General Meeting and Book Closure

This has reference to our previous letter dated June 10, 2020.

The 30th Annual General Meeting ('AGM') of Tata Metaliks Limited ('the Company') will be held on Monday, September 7, 2020 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 22, 2020 to Monday, September 07, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if approved by the Members at the AGM of the Company to be held on Monday, September 7, 2020.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE **513434** (fully paid) **NSE** TATAMETALI	Ordinary (Equity) Shares	Saturday, August 22, 2020	Monday September 07, 2020	-	Payment of dividend, if approved by the members at the Annual General Meeting of the Company to be held on September 7, 2020. Dividend will be paid on and from September 11, 2020

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary