TML: 4334: 2022

Date: June 29, 2022

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 is to inform you that the 32nd Annual General Meeting (**'AGM'**) of Tata Metaliks Limited (the **'Company'**) will be held on Tuesday, August 02, 2022 at 3:00 p.m. (IST) through Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

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 Friday, July 22, 2022 to Tuesday, August 02, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of dividend for the financial year ended March 31, 2022, subject to tax deducted at source, if approved by the Members at the AGM of the Company to be held on Tuesday, August 02, 2022 at 3:00 p.m.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 513434 **NSE** TATAMETALI	Ordinary (Equity) Shares	Friday, July 22, 2022	Tuesday, August 02, 2022	-	AGM and payment of dividend, if approved by the Members at the AGM of the Company scheduled to be held on Tuesday, August 02, 2022 at 3:00 p.m.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer