



Ref G: - 281

May 20, 2015

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

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

Dear Sirs/Madam,

Re: Outcome of the Board Meeting

This has reference to our letter dated May 4, 2015. In this connection, we wish to inform you that the Board at the meeting held today, i.e., May 20, 2015 transacted the following business:-

1. Approved the Audited Standalone & Unaudited Consolidated financial results of the Company for the quarter ended March 31, 2015
2. Approved the Audited Standalone & Consolidated financial results of the Company for the year ended March 31, 2015
3. Recommended a dividend of Rs.8/- per Equity (Ordinary) Share of Rs.10 each to the shareholders for the year ended March 31, 2015, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company to be held on Wednesday, August 12, 2015.

A copy of the said results is enclosed herewith.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2015 to Wednesday, August 12, 2015 (both days inclusive) for the purpose Dividend & AGM of the Company to be held on August 12, 2015.

This is for your information and record.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary

Encl: As above

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com