



Ref: G - 264

May 4, 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,

A meeting of the Board of Directors of the Company will be held on Wednesday, May 20, 2015, inter alia to consider:

1. the Unaudited Standalone and Consolidated financial results for the quarter ended March 31, 2015
2. the Audited Standalone and Consolidated financial results for the financial year ended March 31, 2015
3. to recommend dividend, if any, for the financial year ended March 31, 2015.

The Company's Insider Trading window will remain closed between May 12, 2015 through May, 21 2015 (both days inclusive).

Yours faithfully,
Tata Steel Limited

(Parvatheesam K)
Company Secretary

TATA STEEL LIMITED

Registered Office: Bombay House 24 Homi Mody Street Mumbai 400 001 India
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Corporate Identity Number L27100MH1907PLC000260 Website: www.tatasteel.com