



Ref: G - 363

June 26, 2015

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,

Sub: Notice of Book Closure

This is to inform you that the Register of Members & 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 of Annual General Meeting (AGM) of the Company to be held on August 12, 2015 and Payment of Dividend.

Dividend as recommended by the Board of Directors, if approved at the forthcoming AGM, will be paid on and from August 14, 2015.

This notice is issued in compliance with Clause 16 of the Listing Agreement.

This is for your information and records.

Yours faithfully,
Tata Steel Limited

A handwritten signature in black ink, appearing to read 'Parvatheesam K'.

Parvatheesam K
Company Secretary

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com