



Ref: G - 262

29th April 2014

The Secretary,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

A meeting of the Board of Directors of the Company will be held at Bombay House on Wednesday, 14th May 2014, inter alia to consider and take on record the audited standalone financial results and audited consolidated financial results for the year ended 31st March 2014 and recommend dividend, if any.

Yours faithfully,
Tata Steel Limited

(A Anjeneyan)
Company Secretary &
Chief of Compliance

TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
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Corporate Identity Number L27100MH1907PLC000280 Website : www.tatasteel.com