TML: 3977 :2015

July 7, 2015

Mr.K.Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Stock Code – TATAMETALI & TAME14	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Sub : Board meeting for Q1 Financial Results for FY. 2015-16

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 22 July, 2015** to consider and take on record *inter-alia*, the Audited Financial Results for the **quarter ended 30 June, 2015.**

The Trading window of the Company will remain closed from July 15, 2015 to July 23, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp.Gov. & Company Secretary