



July 20, 2015

The General Manager,
Corporate Relations Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

SUB: BOARD MEETING

This is to inform you that a Board Meeting is scheduled to be held on Wednesday, August 05, 2015, inter-alia, to consider and approve the Financial Results of the Company for the first quarter ended June 30, 2015.

This notice is given pursuant to Clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited


(Rajiv Chandan)
General Counsel & Company Secretary

TATA CHEMICALS LIMITED

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