



May 6, 2015

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

The General Manager
Corporate Relations Department
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, May 27, 2015, to consider and approve Audited Financial Results for the year ended March 31, 2015 and recommendation of dividend for the financial year 2014-15, if any.

The above information is given pursuant to Clause 41 and Clause 19 of the Listing Agreement.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

(Rajiv Chandan)
General Counsel & Company Secretary

cc: Corporate Communications

TATA CHEMICALS LIMITED

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