



29th January, 2016

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

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

Dear Sir,

Sub: Board Meeting

Ref: Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations

A Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th February, 2016**, *inter alia*, to consider the Audited Standalone and Unaudited Consolidated financial results (with limited review) of the Company for the quarter and nine months ended 31st December, 2015.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from 25th December, 2015 to 12th February, 2016 (both days inclusive) for declaration of financial results of the Company for the quarter and nine months ended 31st December, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we would like to inform that an Analysts' Call would be held on the same day, post announcement of financial results to respective Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited


(Rajiv Chandan)
General Counsel & Company Secretary

cc: Corporate Communications

TATA CHEMICALS LIMITED

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CIN : L24239MH1939PLC002893