TML: 4117: 2018

16 July, 2018

Manager – Listing
The National Stock Exchange of India Ltd.
5, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Stock Code –TATAMETALI

DGM – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Stock Code - 513434

Dear Sir/ Madam,

Sub: Closure of Trading window

We wish to inform you that the trading window for dealing in equity shares of the Company shall be closed from 18 July, 2018 and shall re-open 48 hours after the Financial Results for the quarter ended 30 June, 2018 becomes generally available i.e. after disclosure to the Stock Exchanges.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

Encl: as above