TML: 4012 :2016

April 18 , 2016

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 Q4 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 **Friday, 29 April, 2016** to consider and take on record *inter-alia*, the Audited Financial Results for the **quarter/year ended 31 March, 2016.**

The Trading window of the Company will remain closed from **20 April, 2016 to 30 April, 2016 (both days inclusive).**

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corp.Gov. & Company Secretary