



Ref: G - 19

16th January, 2015

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Sirs,

Sub: Board Meeting

A meeting of the Board of Directors of the Company will be held at Bombay House on Friday, 6th February, 2015, inter alia to consider and take on record the audited standalone financial results and unaudited consolidated financial results for the quarter/ nine months ended 31st December, 2014.

The Company's Insider Trading window will remain closed between January 29, 2015 through February 7, 2015 (both days inclusive).

Yours faithfully,
Tata Steel Limited

(Parvatheesam K)
Company Secretary

TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 8113 6665 7725

Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com