



Ref: G - 50

27th January 2014

The Secretary,
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

A meeting of the Board of Directors of the Company will be held at Bombay House on Tuesday, 11th February 2014, 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 2013.

Yours faithfully,
Tata Steel Limited

(A Anjeneyan)
Company Secretary &
Chief of Compliance

A handwritten signature in blue ink, appearing to be 'A Anjeneyan', written over the typed name and title.

TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
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