



August 2, 2018

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470/ 890144

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

Dear Madam, Sir,

**Sub: Notice of the Board Meeting**

A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Monday, August 13, 2018, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results for the quarter ended June 30, 2018.


This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Sunday, June 24, 2018 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,  
Tata Steel Limited

  
Parvatheesam K.  
Company Secretary

**TATA STEEL LIMITED**

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Corporate Identity Number L27100MH1907PLC000260