



Ref: G - 270

August 31, 2016

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

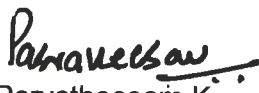
Dear Sirs/ Madam,

A meeting of the Board of Directors of the Company will be held on Monday, September 12, 2016, inter alia to consider and take on record the audited Standalone and unaudited Consolidated financial results for the quarter ended June 30, 2016.

In accordance with the Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,
Tata Steel Limited


Parvatheesam K
Company Secretary

TATA STEEL LIMITED

Registered Office: Bombay House 24 Horni Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com