



July 24, 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/ Madam,

A meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2015, inter alia, to consider the Audited Standalone and Unaudited Consolidated financial results for the quarter ended June 30, 2015.

The Trading window for dealing in the Company's securities, as required under the code for Prevention of Insider Trading will remain closed between July 27, 2015 through August 13, 2015 (both days inclusive).

This is for your information and records.

Yours faithfully,  
Tata Steel Limited

Parvatheesam K  
Company Secretary

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India  
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Corporate Identity Number L27100MH1907PLC000260