



December 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 Thursday, February 4, 2016, interalia, to consider the Audited Standalone and Unaudited Consolidated financial results for the quarter and nine months ending December 31, 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 December 25, 2015 through February 6, 2016 (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