



July 27, 2017

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 Sir(s), Madam,

A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Monday, August 7, 2017, *inter alia* to consider and take on record the audited Standalone and unaudited Consolidated financial results for the quarter ended June 30, 2017.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations 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 Saturday, June 24, 2017 and 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

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Corporate Identity Number L27100MH1907PLC000260