



February 1, 2019

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 (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL/TATASTEELPP

Dear Sir, Madam,

A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Friday, February 8, 2019, *inter alia*, to consider and take on record the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2018.

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 Tuesday, December 25, 2018 and will open 48 hours after the said financial results are declared to the Stock Exchanges. The same was intimated to the Stock Exchanges vide letter dated December 24, 2018.

This is for your information and records.

Yours faithfully,

Tata Steel Limited

Parvatheesam K.
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

TATASTEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260