



September 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, November 5, 2015, inter alia, to consider the Audited Standalone and Unaudited Consolidated financial results for the quarter and half year ending September 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 September 24, 2015 through November 7, 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  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260