



July 15, 2022

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL/TATASTLPP\*

**Sub: Notice of Board Meeting**

Dear Madam, Sir,

A meeting of the Board of Directors of Tata Steel Limited ('the Company') will be held on Monday, July 25, 2022, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter ended June 30, 2022.

This notice is being submitted pursuant to Regulation 29(1) and Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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 Friday, June 24, 2022 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 Kanchinadham**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)

**\*Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021.**

**TATA STEEL LIMITED**

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Corporate Identity Number L27100MH1907PLC000260