



December 13, 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 Sirs,

**Subject: Notice of the meeting of the Board of Directors of Tata Steel Limited (the "Company") to be held on December 18, 2017 and December 19, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 18, 2017 and will continue and conclude on December 19, 2017, to consider, *inter alia*, a proposal for raising of funds by issue of equity shares or other securities including through qualified institutions placement, rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required, including approval of shareholders of the Company, if applicable (the "Issue").

The proposal for the Issue will be considered by the Board of Directors of the Company on December 19, 2017.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
Tata Steel Limited

  
Parvatheesam K.  
Company Secretary

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India

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Corporate Identity Number L27100MH1907PLC000260