



July 6, 2020

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
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  
Symbol: TATASTEEL/TATASTEELPP

Dear Madam, Sirs,

**Sub: Intimation of date of the Annual General Meeting and Book Closure**

This has reference to our letter dated June 29, 2020.

The 113<sup>th</sup> Annual General Meeting ('AGM') of Tata Steel Limited ('the Company') will be held on Thursday, August 20, 2020 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 8, 2020 to Thursday, August 20, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, subject to tax deducted at source, if approved by the Members at the AGM of the Company to be held on Thursday, August 20, 2020.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>BSE</b> 500470 (fully paid) 890144 (partly Paid)	Ordinary (Equity) Shares	Saturday, August 8, 2020	Thursday August 20, 2020	-	Payment of dividend, if approved by the members at the Annual General Meeting of the Company to be held on August 20, 2020. Dividend will be paid on and from Monday, August 24, 2020.
<b>NSE</b> TATASTEEL (fully paid) TATASTEELPP (partly Paid)					

This is for your information and records.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary and  
Chief Legal Officer (Corporate and Compliance)

**TATA STEEL LIMITED**

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Corporate Identity Number L27100MH1907PLC000260