



March 27, 2018

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 Sirs/Madam,

This is to inform you that a meeting of the Board of Directors of Tata Steel Limited (“**the Company**”) will be held on Tuesday, April 3, 2018, inter-alia to consider and approve the issuance of unsecured Non-Convertible Debentures (“**NCDs**”) on private placement basis, within the limits approved by the shareholders at the Annual General Meeting of the Company held on August 8, 2017.

This communication is issued in terms of Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
Tata Steel Limited

Mrs. Anita Kalyani
Interim Company Secretary

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260