



January 30, 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, Madam,

A Meeting of the Board of Directors of the Company will be held on Tuesday, February 7, 2017 inter alia to consider and take on record the audited Standalone and unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2016.

In accordance with the Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities will open 48 hours after the said Financial Results are declared to the Stock Exchanges.

This has reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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  
Corporate Identity Number L27100MH1907PLC000260