



Ref: G - 162

May 11, 2016

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 Wednesday, May 25, 2016, inter alia to consider and take on record:

1. the audited Standalone and unaudited Consolidated financial results for the quarter ended March 31, 2016
2. the audited Standalone and Consolidated financial results for the financial year ended March 31, 2016
3. recommend dividend, if any, for the financial year ended March 31, 2016.

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