



April 3, 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,

Re: Outcome of the Board Meeting

This has reference to our letter dated March 27, 2018.

The Board of Directors at the meeting held today decided to defer the matter on issuance of unsecured debt securities on private placement basis.

The meeting commenced at 3:15 pm and concluded at 9:30 pm.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully
Tata Steel Limited


Anita Kalyani
Interim Company Secretary

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260