

July 20, 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 Madam, Sirs,

<u>Sub: Intimation for Voluntary webcast of 111th Annual General Meeting of Tata Steel Limited ('Company')</u>

We would like to inform you that the Company will voluntarily webcast for its Shareholders, the live streaming of 111th Annual General Meeting of the Company to be held today, i.e. Friday, July 20, 2018 at 3.00 p.m. (IST) at Birla Matushri Sabhagar, 19 Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020, on the following link:

https://www.evoting.nsdl.com

The Shareholders who are unable to attend the Meeting may take the advantage of this facility by using the same login credentials applicable for voting on NSDL e-voting system.

This is for your information and records.

Thanking you.

Yours faithfully, Tata Steel Limited

Parvatheesam K
Company Secretary

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