



TML: 4130 : 2019

2 January, 2019

Manager – Listing
The National Stock Exchange of India Ltd.
5, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

DGM – Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Stock Code – TATAMETALI

Stock Code - 513434

Dear Sir/ Madam,

**Sub: Board Meeting to consider Audited Financial Results for Q3 and 9 months of
FY 2018-19 and closure of trading window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14 January, 2019 to consider and take on record, *inter-alia*, the Audited Financial Results for the quarter and nine months' period ended 31 December, 2018.

Further, the trading window for dealing in equity shares of the Company shall be closed from 4 January, 2019 and shall re-open 48 hours after the said financial results become generally available i.e. after disclosure to the Stock Exchanges.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

TATA METALIKS LIMITED

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