



TML: 4145 : 2019

April 8, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
MUMBAI – 400001
Scrip Code: 513434

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: TATAMETALI

Dear Sir/ Madam,

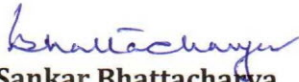
**Sub: Board Meeting to consider Audited Financial Results for Q4 and year ended
March 31, 2019 re-scheduled**

This is further to our letter dated April 3, 2019. We wish to inform you that the meeting of the Board of Directors of the Company to consider and take on record, inter-alia, the Audited Financial Results for the quarter and year ended March 31, 2019 has been re-scheduled and will now be held on Monday, April 15, 2019, instead of Friday, April 12, 2019 scheduled earlier.

Further, the trading window for dealing in equity shares of the Company continues to be closed 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

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