



TSBSL/COSEC/SE19  
January 21, 2019

The Secretary  
Listing Department  
BSE Limited,  
Phiroze JeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
Scrip code: 500055

The Secretary  
Listing Department  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-  
Block, Bandra – Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra, India  
Scrip code: TATASTLBSL

**SUB.: INTIMATION OF BOARD MEETING – AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

Dear Madam(s)/Sir(s),

A meeting of the Board of Directors of Tata Steel BSL Limited ('Company') will be held on Tuesday, January 29, 2019, *inter alia*, to consider and take on record the audited Standalone Financial Results for the quarter and nine months ended December 31, 2018.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, December 24, 2018 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **Tata Steel BSL Limited**  
(formerly *Bhushan Steel Limited*)

(O.P. DAVRA)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



**TATA STEEL BSL LIMITED**  
(Formerly *Bhushan Steel Limited*)