



TML: 4123: 2018

9 October, 2018

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 Q2 and H1 FY 2018-19**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 23 October, 2018 to consider and take on record, *inter-alia*, the Audited Financial Results for the quarter/ half-year ended 30 September, 2018.

As already informed earlier vide letter dated 4 October, 2018, trading window of the company has been closed since 8 October, 2018 and will re-open 48 hours after the said Financial Results become generally available.

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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