



May 3, 2021

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 500770

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex Bandra (E)
Mumbai – 400 051
Symbol: TATACHEM

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, June 16, 2021 to Monday, June 21, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 82nd Annual General Meeting ('AGM') and payment of dividend subject to tax deducted at source, if declared by the Members of the Company at the AGM to be held on Friday, July 2, 2021:

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500770 (BSE)	TATACHEM (NSE)	Ordinary Shares	Wednesday, June 16, 2021	Monday, June 21, 2021	-	82 nd AGM and payment of dividend, if declared at the AGM to be held on Friday, July 2, 2021

The dividend, if declared by the Members at the ensuing AGM, will be paid on or after Tuesday, July 6, 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

TATA CHEMICALS LIMITED

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