



July 26, 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/Madam,

Sub: Board Meeting

Ref: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

A meeting of the Board of Directors of the Company will be held on **Thursday, August 5, 2021**, *inter-alia*, to consider and approve the Audited Standalone and Unaudited Consolidated Financial Results of the Company for the first quarter ended June 30, 2021.

In accordance with the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated Persons regarding the closure of the trading window from **Thursday, June 24, 2021 to Saturday, August 7, 2021 (both days inclusive)**.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we would like to inform that an Analysts' Call on the Audited Standalone and Unaudited Consolidated Financial Results for the first quarter ended June 30, 2021 would be held on **Friday, August 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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