



May 16, 2023

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

**1. Annual General Meeting:**

The 84<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, June 26, 2023.

**2. Book Closure:**

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 Thursday, June 15, 2023 to Monday, June 26, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 84<sup>th</sup> 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 Monday, June 26, 2023:

Scrip Code	Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
			From	To		
500770 (BSE)	TATACHEM (NSE)	Ordinary Shares	Thursday, June 15, 2023	Monday, June 26, 2023	-	84 <sup>th</sup> AGM and payment of dividend, if declared at the AGM to be held on Monday, June 26, 2023

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893



The dividend, if declared by the Members at the ensuing AGM, will be paid on or after Friday, June 30, 2023.

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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