

February 4, 2016

The General Manager Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <u>Scrip Code</u>: **500770** National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Symbol: TATACHEM

<u>Ref:- Letter dated January 29, 2016 informing about the date of Board Meeting</u> to be held on February 10, 2016 and analysts' call

Dear Sir,

Sub: <u>Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 (LODR) Regulations</u>

This has reference to our letter dated January 29, 2016. In the said letter we had informed you that the Analysts' Call would be held on the date of the Board meeting i.e. February 10, 2016, post announcement of financial results to respective Stock Exchanges.

Please note that an Analysts' call will now be held on February 11, 2016. Request you to kindly note the change of date of analysts' call from February 10, 2016 to February 11, 2016.

This is for your information and records.

Thanking you,

Yours faithfully, For Tata Chemicals Limited

(Rajiv Chandan) General Counsel & Company Secretary

cc: Corporate Communications