



TML: 4252 : 2021

January 12, 2021

The Secretary, Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 513434

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATAMETALI

**Sub: Notice of Board Meeting for Q3 FY 2020-21 financial results**

Dear Madam, Sir,

A meeting of the Board of Directors of Tata Metaliks Ltd. ('Company') will be held on Tuesday, January 19, 2021, *inter alia*, to consider and take on record the audited financial results of the Company for the quarter ended December 31, 2020.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is closed from Friday, December 25, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,  
**Tata Metaliks Limited**



**Sankar Bhattacharya**

Chief - Corporate Governance &  
Company Secretary

**TATA METALIKS LIMITED**

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