



TML : 4175 : 2019

October 17, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 513434

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Symbol: TATAMETALI

Dear Sir/ Madam,

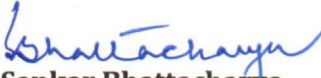
Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2019 to consider and take on record, *inter-alia*, the Audited Financial Results for the quarter and half year ended September 30, 2019.

Further, the trading window for dealing in equity shares of the Company is closed and shall re-open 48 hours after the said financial results become generally available i.e. after disclosure to the Stock Exchanges.

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**


Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

TATA METALIKS LIMITED

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