



TML: 4261 : 2021

Date: April 5, 2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy 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

Dear Madam, Sirs,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 14, 2021 to consider and take on record, *inter-alia*, the audited standalone financial statements and results for the quarter and financial year ended March 31, 2021 and also consider recommending dividend, *if any*, for the financial year ended March 31, 2021.

This notice is being submitted pursuant to Regulation 29 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 was closed from March 25, 2021.

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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