

TML: 4229 : 2020

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. Scrip Code: **513434** Date: August 06, 2020

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: Newspaper Publication

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, we enclose copies of the newspaper advertisements, published for giving Public Notice of the 30th Annual General Meeting of the Company to be held on Monday, September 07, 2020, at 3.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means only, e-voting details, procedure for registering e-mail addresses and updation of bank account details and for the purpose of payment of dividend to the Shareholders.

This is for your information and records.

Yours faithfully, **Tata Metaliks Limited**

Sankar Bhattacharya

Chief – Corporate Governance & Company Secretary

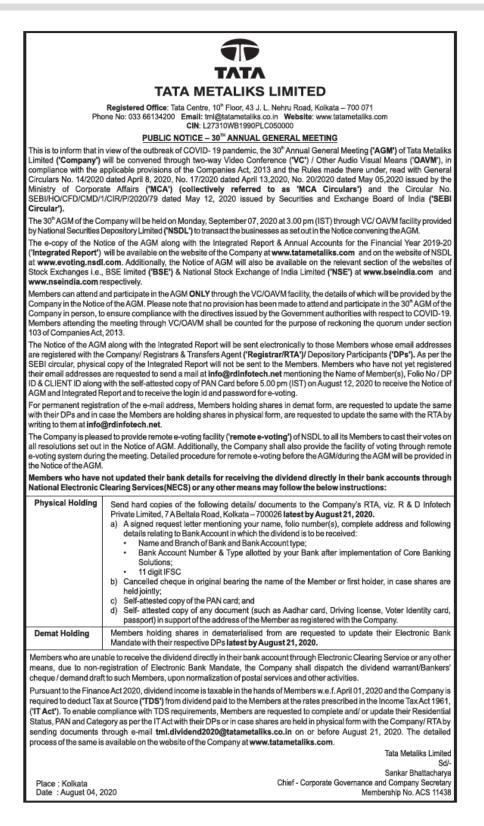
Encl: as above

TATA METALIKS LIMITED

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English – Date of Publication – 05/08/2020

Business Standard Kolkata | WEDNESDAY, 5 AUGUST 2020



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Bengali – Date of Publication 05/08/2020

