



TSBSL/COSEC/SE/BM-INT/FY21
May 15, 2020

The Secretary
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: **500055**

The Manager
Listing Department
National Stock Exchange of India Ltd.,
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra(E), Mumbai-
400051
Scrip code: **TATASTLBSL**

Dear Madam, Sir,

Sub.: Intimation of Board Meeting:

Audited Standalone and unaudited Consolidated Financial Statements and Results for the quarter ended March 31, 2020.

Audited Financial Statements and Results (Standalone & Consolidated) for the financial year ended March 31, 2020

A meeting of the Board of Directors of Tata Steel BSL Limited ('**Company**') will be held on Wednesday, May 20, 2020 *inter-alia*, to consider and take on record

1. Audited Standalone and unaudited Consolidated Financial Statements and Results for the quarter ended March 31, 2020.
2. Audited Financial Statements and Results (Standalone & Consolidated) for the financial year ended March 31, 2020.

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

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Wednesday, March 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.

Thanking you,

Yours faithfully,
Tata Steel BSL Limited
(formerly Bhushan Steel Limited)

Nisha Anil Seth
Company Secretary and Compliance Officer



TATA STEEL BSL LIMITED
(Formerly known as Bhushan Steel Limited)