



TSLPL/SE/2020-21/09

May 20, 2020

**The Secretary, Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 513010

Symbol: TATASTLLP

Dear Sir/ Madam,

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 Thursday, May 28, 2020, *inter-alia*:

- (a) to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2020;
- (b) to recommend Dividend, if any, to the shareholders;
- (c) to consider a proposal for raising of funds by issue of preference shares or debt securities or any other securities through one or more methods including through qualified institutions placement, private placement, rights issue, preferential issue or through any other permissible mode or a combination thereof, and the determination of the terms of the issue, as prescribed under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This is subject to such regulatory / statutory approvals as may be required, including approval of shareholders of the Company.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, the trading window for dealing in equity shares of the Company is closed from Wednesday, March 25, 2020 and shall re-open 48 hours after the said financial results are submitted to the Stock Exchanges.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Tata Steel Long Products Limited
(Formerly Tata Sponge Iron Limited)

Sanjay Kasture
Chief Risk & Compliance Officer
and Company Secretary

TATA STEEL LONG PRODUCTS LIMITED
(Formerly Tata Sponge Iron Limited)

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