



TML : 4164 : 2019

July 29, 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
Scrip Code: TATAMETALI

Dear Sir/ Madam,

Sub: Annual General Meeting and Book closure

We wish to inform you the following:

- 1) The 29th Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 27, 2019 at 11:00 a.m.
- 2) The Register of Members and Share Transfer books shall remain closed from Tuesday, August 20, 2019 to Tuesday, August 27, 2019 (both days inclusive) for the purpose of declaration of Dividend and the AGM.
- 3) The dividend, if approved by the shareholders at the AGM, will be paid on and from Saturday, August 31, 2019.

This is for your information and records please.

Yours faithfully,
For **Tata Metaliks Limited**


Sankar Bhattacharya

Chief – Corporate Governance &
Company Secretary

TATA METALIKS LIMITED

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