



TML: 4256 : 2021

Date: January 19, 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

Sub: Outcome of Board meeting

Dear Madam, Sir,

This is further to our intimation dated January 12, 2021.

We wish to inform that the Board at its meeting held earlier today, *inter alia*, approved and took on record the Audited Financial Results of the Company for the quarter and nine months' period ended December 31, 2020.

A copy of the Audited Financial Results for the said period as required under Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") is forwarded herewith for your record.

Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website www.tatametaliks.com.

The meeting concluded at 2:00 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,
Tata Metaliks Limited

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

Encl.: as above

TATA METALIKS LIMITED

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