



TML: 4146 : 2019

April 10, 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: Board to consider recommending dividend for FY 2018-19

This is further to our letter dated April 8, 2019. We wish to inform you that the Board, at its meeting to be held on Monday, April 15, 2019, will, *inter alia*, consider a proposal for recommending dividend to equity shareholders for the financial year 2018-19.

Please treat this as a disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

TATA METALIKS LIMITED

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