



TML: 4118: 2018

19 July, 2018

Manager – Listing  
The National Stock Exchange of India Ltd.  
5, Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.

DGM – Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Stock Code – TATAMETALI**

**Stock Code - 513434**

Dear Sir/ Madam,

**Sub: Board Meeting to consider Quarterly Audited Financial Results**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26 July, 2018 to consider and take on record, *inter-alia*, the Audited Financial Results for the quarter ended 30 June, 2018.

As already informed earlier, vide letter dated 16 July, 2018, the trading window of the company has been closed since 18 July, 2018 and will re-open 48 hours after the said Financial Results becomes generally available.

This is for your information and record.

Yours faithfully,  
For **Tata Metaliks Limited**

**Sankar Bhattacharya**  
**Chief – Corporate Governance &**  
**Company Secretary**

Encl: as above

**TATA METALIKS LIMITED**

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India  
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliiks.co.in  
CIN L27310WB1990PLC050000