



TML: 4209 : 2020

Date: May 21, 2020

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

Dear Sir/ Madam,

Sub: Board Meeting rescheduled

This is further to our earlier letter dated May 14, 2020.

Due to the telecom and internet connectivity issues on account of disruption caused by Cyclone Amphan in Kolkata, where many of Directors reside, the Board Meeting scheduled today, stands rescheduled.

The revised date will be intimated in due course.

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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