



TML : 4276 : 2021

Date: June 09, 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

Dear Madam, Sirs,

Sub: Intimation of date of the Annual General Meeting and Book Closure

This is to inform you that the 31st Annual General Meeting ('AGM') of Tata Metaliks Limited ('the Company') will be held on Monday, August 2, 2021 at 3:00 p.m. (IST) through Video Conferencing / Other Audio - Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI'), in view of the ongoing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 24, 2021 to Monday, August 2, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM and payment of dividend, subject to tax deducted at source, if approved by the Members at the AGM of the Company to be held on Monday, August 2, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 513434 NSE TATAMETALI	Ordinary (Equity) Shares	Saturday, July 24, 2021	Monday, August 2, 2021	-	AGM and payment of dividend, if approved by the Members at the AGM of the Company to be held on Monday, August 2, 2021. Dividend will be paid on and from Friday, August 6, 2021.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

TATA METALIKS LIMITED

Tata Centre 43 J. L. Nehru Road Kolkata 700 071 India
Tel 91 33 6613 4200 Fax 91 33 2288 4372 e-mail: tml@tatametaliiks.co.in
CIN L27310WB1990PLC050000