



TML: 4388: 2023

Date: April 13, 2023

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: Board Meeting rescheduled

This is further to our earlier letter dated April 07, 2023.

We wish to inform that due to unavoidable circumstances, the Board Meeting scheduled on April 14, 2023, stands rescheduled. The revised date will be intimated in due course.

This is for your information and record.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

TATA METALIKS LIMITED

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