



TML: 4391: 2023

Date: April 21, 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: Notice of Board Meeting

This is further to our letter dated April 13, 2023.

We would like to inform that a meeting of the Board of Directors of Tata Metaliks Limited (the '**Company**') will be held on Friday, April 28, 2023 to consider and take on record, *inter-alia*, the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2023 and also consider recommending dividend, *if any*, on the Equity Shares of the Company for the Financial Year ended March 31, 2023.

This Notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Saturday, March 25, 2023 and will re-open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Yours faithfully,
Tata Metaliks Limited

Avishek Ghosh
Company Secretary and Compliance Officer

TATA METALIKS LIMITED

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