



August 8, 2018

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470/ 890144

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: TATASTEEL/ TATASTEELPP

Dear Madam, Sir,

Re: Board Meeting

This is further to our letter dated August 2, 2018 regarding the above mentioned subject.

We would like to inform you that at the meeting of the Board of Directors of Tata Steel Limited ("the Board") to be held on Monday, August 13, 2018, the Board will, *inter-alia*, consider the issuance of unsecured Non-Convertible Debentures ("NCDs") on private placement basis, within the limits approved by the Shareholders at the Annual General Meeting of the Company held on July 20, 2018.

This communication is issued in terms of Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
Tata Steel Limited


Parvatheesam K.
Company Secretary

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260