



January 28, 2022

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/TATASTLPP*

Dear Madam, Sir(s),

Sub: Notice of Board Meeting

A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Friday, February 4, 2022, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter and nine months ended December 31, 2021.

This notice is being submitted pursuant to Regulation 29(1) read with Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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, December 25, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,
Tata Steel Limited

Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)

****Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021.***

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