May 3, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATAGLOBAL

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027 (Demat)
27 (Physical)

Dear Sirs,

We hereby inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (" Listing Regulations") , a meeting of the Board of Directors of the Company will be held on Friday, 11th May 2018, to, inter alia:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended March 31, 2018.

2. Consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended March 31, 2018.

   Please note that pursuant to Regulation 47(1)(a) of the Listing Regulations a public notice in English and in regional language is being published.

   The Company will publish and submit the audited financial results as required under Regulation 33 of the Listing Regulations.

3. Consider recommendation of equity dividend, if any, for the financial year 2017-18.

   We wish to inform you that an Analyst meet in respect of the Financial results for the year ended 31.03.2018 is scheduled to be held on 11th May, 2018 after the conclusion of the Board Meeting. Any subsequent changes in the Schedule will be posted on the website of th