



Date: 11.05.2018

TML: 4108 :2018

DGM Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Stock Code - 513434

Dear Sir,

We wish to inform you the following:

- 1) The 28th Annual General Meeting (“AGM”) of the Company will be held on Monday, 2 July, 2018.
- 2) The Register of Members and Share Transfer books shall remain closed from Saturday, 23 June, 2018 to Monday, 2 July, 2018 (both days inclusive) for the purpose of declaration of Dividend and the AGM.
- 3) Dividend on Equity Shares as recommended by the Board of Directors of the Company for the year ended 31 March, 2018, if declared at the Annual General Meeting, will be paid to:
 - a) those Members whose names shall appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company/RTA on or before 22 June, 2018;
 - b) those “Beneficial Owners” in respect of shares held in electronic form, whose names shall appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 22 June, 2018.

This is for your record please.

Yours faithfully,
For **Tata Metaliks Limited**

Chief Corporate Governance & Company Secretary