

TSLPL/SE/2022-23/53

October 11, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <u>Scrip Code</u>: 513010 **The Manager – Listing Department National Stock Exchange of India Limited** "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 <u>Symbol</u>: TATASTLLP

Dear Sir/ Madam,

Sub: Notice of Board Meeting

A meeting of the Board of Directors of Tata Steel Long Products Limited (the 'Company') will be held on Friday, October 21, 2022 to consider and take on record, *inter-alia*, the audited financial results of the Company for the quarter and half year ended September 30, 2022.

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, September 24, 2022 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,

For Tata Steel Long Products Limited

Sankar Bhattacharya Company Secretary and Compliance Officer

TATA STEEL LONG PRODUCTS LIMITED

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