BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn : Mr Khushro A. Bulsara
General Manager & Head - Listing
Compliance & Legal Regulatory

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051
Kind Attn: Mr Lokesh Bhandari
Senior Manager – Listing and Compliance

October 08, 2020
Sc no.- 16142

Ref: ISIN: INE155A01022 – Ordinary Shares
 IN9155A01020 – 'A' Ordinary Shares
 Debt Securities on BSE & NSE

Dear Sirs,

Sub: Intimation of Board Meeting on October 27, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations we hereby inform that a meeting of the Board of Directors (the "**Board**") of the Company is scheduled to be held on Tuesday, October 27, 2020 ("**Meeting**"), *inter alia* to consider and approve the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter ended September 30, 2020.

Further, we would like to inform you that as per the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from September 24, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. October 29, 2020.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that post announcement of the Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will on the same day have an Analyst call which would also be announced on the Company's website at www.tatamotors.com.

Yours faithfully,
For **Tata Motors Limited**

Hoshang K Sethna
Company Secretary