



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 & Compliance**

May 29, 2020  
Sc No - 160

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares  
IN9155A01020 – ‘A’ Ordinary Shares  
Debt Securities on NSE & BSE**

**Sub: Advance intimation of Board meeting date for considering the Audited  
Financial results for the quarter and year ended March 31, 2020**

- a. Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], this is to inform you that as required under Regulation 33(3)(d) and Regulation 63 of the said Regulations, a meeting of the Board of Directors of the Company will be held on Monday, June 15, 2020, to consider, *inter-alia*, the Audited Financial Results (Standalone and Consolidated), for the financial year ended March 31, 2020.
- b. 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 March 25, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. June 17, 2020.
- c. 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](http://www.tatamotors.com).

Yours faithfully,  
Tata Motors Limited

Hoshang K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520