



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**

Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Kind Attn: Mr Avinash Kharkar**  
**Asst. Vice President**  
**Listing & Compliance**

July 22, 2020  
Sc no – 16059

Dear Sirs,

**Re: Intimation about change in date of the 75<sup>th</sup> Annual General Meeting**

This is with further reference to our earlier letter no. Sc no. 16040 dated June 30, 2020, we hereby inform that the AGM date is being changed from August 11, 2020 to Tuesday, **August 25, 2020** at 2:00 p.m. (IST) via Video Conference / other Audio Visual means. The inconvenience caused is regretted.

This is for the information of the exchange and the members.

Yours faithfully,  
Tata Motors Limited

Hoshang K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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