



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

April 15, 2024
Sc no.- 18228

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of Tata Motors Limited (the "Company") is scheduled to be held on Friday, May 10, 2024 (the "Meeting"), *inter alia*, to:

- i. consider and approve the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31, 2024 alongwith the Reports of the Auditors thereon and
- ii. recommend a dividend, if any, on the Ordinary Shares and 'A' Ordinary Shares in the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the forthcoming 79th Annual General Meeting of the Company.

Further, we would like to inform you that as per the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the 'Trading Window' would remain closed from March 25, 2024, till the expiry of 48 hours from the date of publication of the said Financial Results of the Company.

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

This is for the information of the Exchange and the Members.

Yours faithfully,
For Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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