



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

January 6, 2022
Sc no.- 16619

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

Dear Sirs,

Sub: Intimation of Board Meeting on January 31, 2022 under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) of the SEBI Listing Regulations we hereby inform that a Meeting of the Board of Directors (the "Board") of Tata Motors Limited (the "Company") is scheduled to be held on Monday, January 31, 2022 (the "Meeting"), *inter alia*, to consider, and approve the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter ended December 31, 2021.

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 closure of the Trading Window from December 25, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive), i.e. February 2, 2022.

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 have an Analyst call on the same day, which would also be announced on the Company's website at www.tatamotors.com.

We would request you to take the above intimation on records.

Yours faithfully,
For **Tata Motors Limited**

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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