



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**

July 25, 2020  
Sc no.- 16061

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

Dear Sirs,

**Sub: Intimation of Board Meeting on July 31, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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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 Friday, July 31, 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 June 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 June 24, 2020 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. August 2, 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](http://www.tatamotors.com).

Yours faithfully,  
For **Tata Motors Limited**

Hoshang K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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