



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

July 8, 2022  
Sc no.- 16850

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

Dear Sirs,

**Sub: Intimation of Board Meeting on July 27, 2022 under Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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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 Wednesday, July 27, 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 June 30, 2022.

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 June 24, 2022 till the expiry of 48 hours from the date the said Results are made public (both days inclusive), i.e., July 29, 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 Analysts' call on the same day, which would also be announced on the Company's website at [www.tatamotors.com](http://www.tatamotors.com).

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

Yours faithfully,  
For Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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