



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**

October 21, 2021  
Sc no.- 16258

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

Dear Sirs,

**Sub: Intimation of Board Meeting on November 1, 2021 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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 Monday, November 1, 2021 ("**Meeting**"), *inter alia* to consider and approve the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter and half year ended September 30, 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 the closure of the trading window from September 24, 2021, till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. November 3, 2021.

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**

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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