



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara
Sr. General Manager - 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 Department

February 17, 2020

Sc.no. 15900

Dear Sir,

Sub: Intimation of Board constituted Committee Meeting, proposed to be held on February 24, 2020 to consider offering of Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating upto ₹500 crores

We would like to inform you that the Company is desirous of offering Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating ₹500 crores in two tranches and in this regard is holding a meeting of its duly constituted Committee of the Board on February 24, 2020. The above issuance is pursuant to the approval of the Board of Directors' resolution passed at its meeting held on October 25, 2019.

This intimation is being issued pursuant to Regulation 29 (1) and (2) as well as Regulation 63 read along with Regulation 50 (2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information of the exchange and the members.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

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