



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 & Compliance**

November 08, 2019  
Sc – 15705

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

**Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sirs,

We write in continuation to our letter dated October 25, 2019 bearing number SC-15678.

Pursuant to the resolution of the board of directors of the Company dated October 25, 2019, the Committee authorized by the Board to determine the terms of the debt securities proposed to be issued by the Company, may subject to market conditions and other considerations, convene a meeting on or after November 12, 2019, inter alia, to consider and approve the pricing, tenure and other terms of the debt securities.

You are requested to take this letter on record and treat the same as a compliance with Regulation 29 of the Listing Regulations.

Yours faithfully,  
Tata Motors Limited

  
Hoshang K. Sethna  
Company Secretary

Encls: a/a

**TATA MOTORS LIMITED**

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