



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Kind Attn : Mr Khushro 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**

June 26, 2021  
Sc no.16414

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

Dear Sirs,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)**

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Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), please find enclosed herewith a copy of advertisement published in today’s Newspapers viz. Financial Express (English) informing to the Members’ that the 76<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 30<sup>th</sup> July, 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

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

Yours faithfully,  
For **Tata Motors Limited**

Hoshang K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001

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

