



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

**Kind Attn : Mr Khushro A. Bulsara
General Manager & Head - Listing
Compliance & Legal Regulatory**

**Kind Attn: Mr Avinash Kharkar,
Assistant Vice President – Listing
and Compliance**

May 10, 2016
Sc-15052

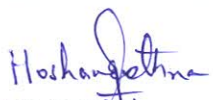
Dear Sirs,

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

**Sub: a. Advance intimation of Board meeting date for considering Annual
Accounts and dividend, if any
b. Intimation regarding closure of trading window for ‘designated persons’
under Insider Trading Regulations
c. Intimation of Analyst and Press Meet for financial results**

- a. Pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], this is to inform you that as required under Regulation 33(3)(d) and Regulation 63 read in conjunction with Regulation 52 of the said Regulations, a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2016, to consider, *inter-alia*, the Audited Financial Results (Stand-alone and Consolidated) and the dividend, if any, for the financial year ended March 31, 2016.
- b. Further, we would like to inform you that as per the revised ‘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 March 24, 2016 to June 1, 2016 (both days inclusive).
- c. Pursuant to the Regulation 30 of the said 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 a Press meet followed by an Analysts’ meet on the financial results which would also be announced on the Company’s website.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

2015-17Tata MotorsStock ExchangesNew Listing RegulationsReg 29(1)(a) - Results and Board meeting NoticeBoard meeting NoticeInformation SE_BM-May 30-2016-final.doc

TATA MOTORS LIMITED

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