



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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Avinash Kharkar  
Assistant Vice President – Listing and  
Compliance**

July 13, 2018  
Sc no - 15103

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares**

**Re: Newspaper Advertisement for dispatch of Notice of 73<sup>rd</sup> Annual General Meeting (AGM) and e-voting Information**

Pursuant to Regulation 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 the advertisement published in today’s Newspapers viz. Financial Express (English) and Loksatta (Marathi) informing about completion of dispatch of Notice of the 73<sup>rd</sup> AGM alongwith Annual Report for the FY 2017-18 and availability of e-voting facility to the shareholders.

The above information is also available on the Company’s website [www.tatamotors.com](http://www.tatamotors.com).

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

Yours faithfully,  
Tata Motors Limited

H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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