



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 Avinash Kharkar,**  
**Asst. Vice President - Listing Department**

July 21, 2017  
Sc. 15144

Dear Sir,

**Re.: Intimation of Board constituted Committee Meeting, proposed to be held on July 26, 2017 to consider offering of Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures aggregating upto ₹1000 crores**

We would like to inform you that the Company is desirous of offering the ninth series of its Rated, Listed, Unsecured, Redeemable, NCDs aggregating to ₹1000 crores in one or more tranches and in this regard is holding a meeting of its duly constituted Committee of the Board on July 26, 2017. The above issuances is pursuant to the approval of the Shareholders passed vide Special Resolution at the 71<sup>th</sup> Annual General Meeting of the Company held on August 9, 2016 and the Board of Directors' resolution passed at its meeting held on February 14, 2017.

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

Submitted for your kind information and record please.

Yours faithfully,  
For Tata Motors Limited

H K Sethna  
Company Secretary

Z:\New Folders\2017-18\Tata Motors\Debentures\E27-01. Stock Exchange Intimation\1. TML - Intimation Letter to SE - E271.docx

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7799  
www.tatamotors.com CIN L28920MH1945PLC004520