July 8, 2019
Sc- 15535

Dear Sirs,

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

Sub: a. Advance intimation of Board meeting date for considering first quarter 
Audited Standalone Financial Results and Unaudited Consolidated 
Financial Results of FY 2019-20
b. Intimation regarding closure of trading window for ‘designated persons 
including directors’ under Insider Trading Regulations
c. Intimation of Analyst call on the financial results

a. Pursuant to Regulation 29(1)(a) 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) and Regulation 63 of the said Regulations, a meeting 
of the Board of Directors of the Company will be held on Thursday, July 25, 2019, to 
consider, inter-alia, the Audited Financial Results (Standalone) and Unaudited 
Consolidated Financial Results (with Limited Review) for the quarter ended June 30, 
2019.

b. Further, we would like to inform you that as per the ‘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 
including directors’ regarding the closure of the trading window from June 24, 2019 till 
the expiry of 48 hours from the date the said Results are made public (both days 

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 an Analyst call on the 
financial results which would also be announced on the Company’s website at www.tatamotors.com.

Yours faithfully,

Tata Motors Limited

Hoshang K Sethna
Company Secretary

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
Gujarat CM revokes nod to SPL for construction of Dahod berthing port

GUJARAT
Abhijit Pradhan

GUJARAT CHIEF MINISTER Vijay Rupani has decided to revoke a nod to SPL Engineering Ltd for the construction of the berthing port in Dahod. This has come as a shock to the Adani Group, which is keen on this port development. SPL is a subsidiary of Adani Enterprises Ltd.

The state finance department had issued a letter to the port authority on June 26, saying that the project had been approved. An official of the state government explained that the decision was taken against the backdrop of the Adani Group’s financial crisis.

Gujarat Maritime Board (GMB) had signed an MoU with the port authority to develop another working port in the state on March 26. The port had a capacity of 3,600 TEUs and 50,000 tonnes of coal. GMB had appointed M/s Kishor Infrastructure as the consultant for the project.

As per government sources, the port authority had decided to give a nod to the project, but the state government had干预ed and asked for a re-evaluation.

GUJARAT CM REVOKES NOD TO SPL FOR CONSTRUCTION OF DAHOD BERTHING PORT

Chief Minister of Gujarat, Vijay Rupani, has revoked the nod to SPL Engineering Ltd for the construction of the berthing port in Dahod. This decision has come as a shock to the Adani Group, which is keen on this port development.

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सौन्दर्य नोकरणांतिवर्धन प्रणालिकारक वाद

अङ्गिक वात

भवानी दुर्गार विश्वविद्यालय

नुबांधा पवना चित्रकूट मुंबई द्वीपकोणी धाराव

अङ्गिक, मुंबई

मुंबई स्थानीय संस्थान विद्यालय परिसरातील विद्यार्थ्यांनी 20 व्या वर्षातील उपाध्यक्षांचे टॉप स्कोरर्स असल्याने आहे. त्यामुळे, त्यांचे विद्यार्थ्यांनी उपर्युक्त वर्षाचे उपाध्यक्षांचे ’’25 हाजर कोटी’’ प्रमाणीकरणासाठी तयार आहेत.

पूर्वः अनुसार, मुंबई स्थित विद्यार्थ्यांनी उपर्युक्त वर्षाचे उपाध्यक्षांचे टॉप स्कोर्स असल्याने आहे. त्यामुळे, त्यांचे विद्यार्थ्यांनी उपर्युक्त वर्षाचे उपाध्यक्षांचे ’’25 हाजर कोटी’’ प्रमाणीकरणासाठी तयार आहेत.

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