



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 13, 2019  
Sc- 15444

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 the Audited  
Financial results for the quarter and year ended March 31, 2019 and  
recommend dividend, if any  
b. Intimation regarding closure of trading window for ‘designated persons  
including directors’ 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 of the said Regulations, a meeting of the Board of Directors of the Company will be held on Monday, May 20, 2019, to consider, *inter-alia*, the Audited Financial Results (Stand-alone and Consolidated) and recommend dividend, if any, for the financial year ended March 31, 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 March 25, 2019 to May 22, 2019 (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’ call on the financial results which would also be announced on the Company’s website.

Yours faithfully,  
Tata Motors Limited

  
H K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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