Dear Sirs,

Sub: Intimation of Board Meeting on October 25, 2019 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

1. Pursuant to Regulation 29 (1) (a) of the SEBI Listing Regulations we hereby inform that a meeting of the Board of Directors (the “Board”) of the Company is scheduled to be held on Friday, October 25, 2019 (“Meeting”), inter alia to consider and approve the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter and half year ended September 30, 2019.

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’ regarding the closure of the trading window from September 24, 2019 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. October 27, 2019.

2. Pursuant to Regulation 29 (1) (d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that the Board in the said Meeting would also consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
The Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

3. Pursuant to Regulation 30 of the SEBI Listing 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 which would also be announced on the Company's website at www.tatamotors.com.

Yours faithfully,
For Tata Motors Limited

Hoshang Sethna
Company Secretary