



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**

October 18, 2019  
Sc- 15669

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

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.

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



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](http://www.tatamotors.com).

Yours faithfully,  
For **Tata Motors Limited**

A handwritten signature in blue ink that reads 'Hoshang K Sethna'.

Hoshang K Sethna  
Company Secretary