



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai 400 001
**Kind Attn: Mr Khushro A. Bulsara,
General Manager & Head - 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 and Compliance**

June 28, 2019
Sc- 15514

Dear Sirs,

**Re: Newspaper Advertisement of Notice of the Meeting of the Equity Shareholders
of Tata Motors Limited to be convened pursuant to the directions of the
Hon'ble National Company Law Tribunal, Mumbai Bench**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement of Notice of the Meeting of the Equity Shareholders of Tata Motors Limited to be convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, published in newspapers viz. Free Press Journal and Navshakti on June 28, 2019.

This is for the information of the exchange and the members.

Yours faithfully,
Tata Motors Limited

Hoshang K Sethna
Company Secretary

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

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CIN - L26920MH1945PLC004920

