



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

April 18, 2022  
Sc no.- 16746

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

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

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Pursuant to Regulations 29(1)(a) and 50(1)(c) 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 Thursday, May 12, 2022 ("**Meeting**"), *inter alia*, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the fourth quarter and financial year ended March 31, 2022.

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 closure of the Trading Window from March 25, 2022, till the expiry of 48 hours from the date the said Results are made public, i.e., May 14, 2022 (both days inclusive).

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 have an Analyst call on the same day, which would also be announced on the Company's website at [www.tatamotors.com](http://www.tatamotors.com).

We would request you to take the above intimation on records.

Yours faithfully,  
For **Tata Motors Limited**

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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