



BSE Limited  
Floor 25, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

June 10, 2023  
Sc no. 17536

Dear Sir/Madam,

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

**Sub: Intimation of Book Closure Dates & Record Date**

In further reference to our letter Sc no. 17483 dated May 12, 2023, wherein we had informed that the Board of Directors at its Meeting held on May 12, 2023 had recommended declaration of final dividend of ₹2/- per Ordinary Share of face value ₹2/- each (@100%) and ₹2.10/- per ‘A’ Ordinary Share of face value ₹2/- each (@105%) for the financial year ended March 31, 2023.

We wish to inform you that 78<sup>th</sup> Annual General Meeting (‘AGM’) of Tata Motors Limited (“the Company”) will be held on Tuesday, August 8, 2023 at 3:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, July 29, 2023, to Tuesday, August 8, 2023 (both days inclusive) and the Company has fixed Saturday, July 29, 2023 as the “Record Date” for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2023. The payment of such dividend, if approved by the Members at the AGM, shall be distributed amongst the Shareholders, on or from August 14, 2023 onwards and will be made subject to deduction of tax at source. Please find below in tabulated form the book closure dates and the Record Date:

Scrip Code & Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
500570 (BSE) TATAMOTORS (NSE)	Ordinary Shares	Saturday, July 29, 2023	Tuesday, August 8, 2023	Saturday, July 29, 2023	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Tuesday, August 8, 2023
570001 (BSE) TATAMTRDVR (NSE)	‘A’ Ordinary Shares	Saturday, July 29, 2023	Tuesday, August 8, 2023	Saturday, July 29, 2023	Payment of dividend, if declared by the Members at the AGM of the Company to be held on Tuesday, August 8, 2023

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

Yours faithfully,  
Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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