



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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Hari K, Vice President**


May 11, 2015  
Sc-15056

Dear Sirs,

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

This is to inform you that as required under Clause 41(I)(d) and 41(III)(a) of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on May 26, 2015 to consider, *inter alia*, the Audited Financial Results and the dividend, if any, for the financial year ended March 31, 2015.

Yours faithfully,  
Tata Motors Limited

  
H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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