



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 Hari K. Vice President

January 28, 2016
Sc-15285

Dear Sirs,

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

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2016, to consider, *inter alia*, the audited Stand-alone Financial Results as well as the unaudited Consolidated Financial Results (with limited review) for the third quarter and nine months ended December 31, 2015 of the Financial Year 2015-2016, pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Regulations.

Further, we would like to inform you that as per the revised ‘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 employees regarding the closure of the trading window from December 25, 2015 to February 13, 2016 (both days inclusive).

Pursuant to Regulation 30 of the SEBI (LODR) 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 Analysts’ call on the financial results which would be announced on the Company’s website.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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