



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

**Kind Attn : Mr Khushro A. Bulsara  
General Manager & Head - Listing  
Compliance & Legal Regulatory**

**Kind Attn: Mr Avinash Kharkar,  
Assistant Vice President – Listing  
and Compliance**

August 10, 2016  
Sc-15172

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares**

- Sub: a. Advance intimation of Board meeting date for considering first quarter  
Audited Standalone Financial Results and Unaudited Consolidated  
Financial Results of FY 2016-17  
b. Intimation regarding closure of trading window for ‘designated persons’  
under Insider Trading Regulations  
c. Intimation of Analyst and Press Meet for financial results**

In accordance with SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 we would like to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], a meeting of the Board of Directors of the Company will be held on Friday, August 26, 2016, to consider, *inter-alia*, the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with limited review) for the quarter ended June 30, 2016 as required under Regulation 33(3)(a) of the said Regulations.

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 persons’ regarding the closure of the trading window from June 24, 2016, which would end 48 hours after the said results are made public.

Subsequent to the filing of the unaudited financial results for first quarter of FY 2016-17 with BSE Limited and National Stock Exchange of India Limited, the Company will on the same day have a Press meet and Analysts’ call on the financial results which would be announced on the Company’s website. This may be treated as an intimation pursuant to Regulation 30 of the said Regulation.

Yours faithfully,  
Tata Motors Limited

H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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