



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

Fax Nos.22723121/ 22723719/ 22722037

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
**Fax No.66418125 / 26, 26598347/48 &
26598237/8**

February 5, 2015
Sc-15532

Dear Sirs,

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

**Sub: Financial Results of the Company for the third quarter and nine months ended
December 31, 2014**

This is with further reference to our letter No.Sc-15532 dated February 5, 2015, submitting the above results.

Pursuant to Clause 3.2 of the SEBI (Prohibition of Insider Trading Regulations), 1992, the Company had intimated its designated employees regarding the closure of the trading window from January 29, 2015 to February 6, 2015.

This intimation is pursuant to letter No: NSE/CML/2013/15 dated December 18, 2013, received from National Stock Exchange of India Limited (NSEIL), in compliance with Clause 36 of the Listing Agreement.

Yours faithfully,
Tata Motors Limited

H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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