



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Kind Attn : Mr Girish Joshi, GM - DCS**  
Fax Nos.22723121/ 22723719/ 22722037

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

July 24, 2013  
Sc-15113

Dear Sirs,

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

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 7, 2013, to consider, *inter alia*, the audited Stand-alone Results as well as the unaudited Consolidated results (with limited review) for the first quarter ended June 30, 2013 of the Accounting Year 2013-2014, pursuant to Clause 41 of the Listing Agreement.

Yours faithfully,  
Tata Motors Limited

  
b H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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