



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

May 08, 2018
Sc- 15037

Dear Sirs,

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

Sub: a. Advance intimation of Board meeting date for considering the Audited
Financial results for the quarter and year ended March 31, 2018
b. Intimation regarding closure of trading window for 'designated persons'
under Insider Trading Regulations
c. Intimation of Analyst and Press Meet for financial results

- a. Pursuant to Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [the said Regulations], this is to inform you that as required under Regulation 33(3)(d) and Regulation 63 read in conjunction with Regulation 52 of the said Regulations, a meeting of the Board of Directors of the Company will be held on Wednesday, May 23, 2018, to consider, *inter-alia*, the Audited Financial Results (Stand-alone and Consolidated), for the quarter and financial year ended March 31, 2018.
- b. Further, we would like to inform you that as per the '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 March 25, 2018 to May 25, 2018 (both days inclusive).
- c. Pursuant to the Regulation 30 of the said 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 a Press meet followed by an Analysts' call on the financial results which would also 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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