



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

July 7, 2023
Sc no.- 17594

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors (the "Board") of Tata Motors Limited (the "Company") is scheduled to be held on Tuesday, July 25, 2023 (the "Meeting"), *inter alia*, to consider and approve the Audited Standalone Financial Results and Unaudited Consolidated Financial Results (with Limited Review) for the first quarter ended June 30, 2022.

Further, we would like to inform you that as per the 'Tata Code of Conduct for Prevention of Insider Trading' pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' that 'Trading Window' shall remain closed from June 24, 2023 to July 27, 2023 (both days inclusive), for approving the aforesaid Financial Results.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to also inform you that post announcement of the Financial Results to BSE Limited and National Stock Exchange of India Limited, the Company will schedule an Analyst/Investors' call on the same day, which would also be hosted on the Company's website at www.tatamotors.com.

This is for the information of the Exchange and the members.

Yours faithfully,
For Tata Motors Limited

Maloy Kumar Gupta
Company Secretary

TATA MOTORS LIMITED

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