



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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

April 14, 2023  
Sc no.- 17340

**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")**

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Pursuant to Regulations 29(1)(a) and 50(1)(c) of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors (the "Board") of Tata Motors Limited (the "Company") is scheduled to be held on Friday, May 12, 2023 (the "Meeting"), *inter alia*, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the quarter and financial year ended March 31, 2023 alongwith the Reports of the Auditors thereon.

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' regarding closure of the Trading Window from March 25, 2023 till the expiry of 48 hours from the date the aforesaid Financial Results are made public, i.e., May 14, 2023.

Pursuant to Regulation 30 of the SEBI Listing 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 have an Analyst/Investors call on the same day, which would also be announced on the Company's website at [www.tatamotors.com](http://www.tatamotors.com).

We would request you to take the above intimation on records.

Yours faithfully,  
For Tata Motors Limited

Maloy Kumar Gupta  
Company Secretary

**TATA MOTORS LIMITED**

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[www.tatamotors.com](http://www.tatamotors.com) CIN L28920MH1945PLC004520