



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

January 15, 2024  
Sc no.- 18089

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 you that a Meeting of the Board of Directors (the "Board") of Tata Motors Limited (the "Company") is scheduled to be held on Friday, February 2, 2024 (the "Meeting"), *inter alia*, to consider and approve the Audited Standalone Financial Results and Unaudited Consolidated Financial Results (with Limited Review) for the third quarter and nine months ended December 31, 2023.

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, the Company had intimated its 'Designated Persons' that 'Trading Window' would remain closed from December 25, 2023, till the expiry of 48 hours from the date said financial results are declared to the stock exchanges.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to also inform you that post announcement of the aforesaid 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](http://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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Tel 91 22 6665 8282

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