



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**

January 31, 2017
Sc-15370

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares and IN9155A01020 – ‘A’ Ordinary Shares
and non-convertible debentures listed on the WDM segment**

**Sub: a. Advance intimation of Board meeting date for considering third quarter
Audited Standalone Financial Results and Unaudited Consolidated Financial
Results of FY 2016-17
b. Intimation regarding closure of trading window for ‘designated persons’
under Insider Trading Regulations
c. Intimation of Analyst and Press Meet for financial results**

In accordance with SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 we would like to inform that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2017 to consider, *inter-alia*, the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with limited review) for the quarter ended December 31, 2016 as required under Regulation 33(3)(a) of the said Regulations.

As per the revised ‘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 December 25, 2016, which would end 48 hours after the said results are made public.

Subsequent to the filing of the said financial results on that date with BSE Limited and National Stock Exchange of India Limited, the Company will on the same day have a Press meet and Analysts’ call on the financial results which would be announced on the Company’s website. This may be treated as an intimation pursuant to Regulation 30 of the said Regulation.

Yours faithfully,
Tata Motors Limited


H K Sethia
Company Secretary

Z:\New Folders\2016-17\Tata Motors\Stock Exchange\SEBI (LCO) Reg. 2015\Reg 29(1)(a) - Prior intimation of Board meeting Notice - Results\Board meeting Notice\Febuary 14, 2017\Intimation SE_BM.doc

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520