



BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Kind Attn: Mr Khushro A. Bulsara
General Manager & Head Listing
Compliance & Legal Regulatory

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 Avinash Kharkar
Assistant Vice President – Listing and
Compliance

May 12, 2016
Sc- 15055

Dear Sirs,

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

Re: Intimation to Stock Exchange regarding issuance of Notice to members issued in newspapers

Pursuant to Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulation”), the Company hereby informs that in accordance with Regulation 47(1):

- a) a Notice of Board Meeting, for consideration of quarterly and annual financial results for the year ended March 31, 2016 and dividend, if any, has been published in the newspapers on May 11, 2016 and May 12, 2016.
- b) a General Notice in accordance with provisions of Section 201(2) of the Companies Act, 2013, intimating the members of the application proposed to be made to the Central Government for appointment and payment of remuneration to Mr Guenter Butschek, CEO & Managing Director of the Company, has been published in the newspapers on May 10, 2016.

As required under Regulation 46(2)(l) and (q) the said notices have also been placed on the Company's website at www.tatamotors.com and the members may refer to the same for details.

Yours faithfully,
Tata Motors Limited

Hoshan Sethna

H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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www.tatamotors.com CIN L28920MH1945PLC004520