

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

June 1, 2016 Sc-15080 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

Dear Sirs.

Ref: ISIN: INE155A01022 - Ordinary Shares

IN9155A01020 – 'A' Ordinary Shares Debt Securities on NSE & BSE

Sub: Intimation regarding submission of Financial Results for FY16-17

In terms of Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company will submit and accordingly publish the Audited Standalone Financial Results (with Auditors' Report) and the unaudited Consolidated Financial Results (with Limited Review Report) for the first three quarters of FY 2016-17, after the same are approved by the Board and communicated to the Stock Exchanges.

Yours faithfully, Tata Motors Limited

H K Sethna

Company Secretary

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