



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**

July 25, 2017
Sc- 15146

Dear Sirs,

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

- Sub: a. Advance intimation of Board meeting date for considering first quarter Audited Standalone Financial Results and Unaudited Consolidated Financial Results of FY 2017-18**
b. Intimation regarding closure of trading window for ‘designated persons’ under Insider Trading Regulations
c. Intimation of Analyst call on the financial results

- a. Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘the said Regulations’], this is to inform you that as required under Regulation 33(3)(d) and Regulation 63 read in conjunction with Regulation 52 of the said Regulations, a meeting of the Board of Directors of the Company will be held on Wednesday, August 9, 2017, to consider, *inter-alia*, the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter ended June 30, 2017 as required under Regulation 33(3)(a) of the said Regulations.
- b. Further, we would like to inform you that 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 June 24, 2017 till the expiry of 48 hours from the date the said Results are made public (both days inclusive).i.e. August 11, 2017.
- c. Pursuant to the Regulation 30 of the said 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 on the same day have an Analyst call on the financial results which would also be announced on the Company’s website at www.tatamotors.com.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

2 New Folder(2017-18)Tata MotorsStock Exchange(2)EIL LCCRR(Reg 28,1(8)) - For Intimation-Board Meeting(2 August 9 2017)Intimatioin SE_ILM-August 9-2017.doc

TATA MOTORS LIMITED

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