



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**

January 21, 2019  
Sc- 15306


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 third quarter Audited Standalone Financial Results and Unaudited Consolidated Financial Results of FY 2018-19**  
**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 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 Thursday, February 7, 2019, *inter-alia*, to consider, the Audited Financial Results (Standalone) and Unaudited Consolidated Financial Results (with Limited Review) for the quarter ended December 31, 2018 as required under Regulation 33(3)(a) of the said Regulations.
- b. 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 has intimated its ‘designated persons’ regarding the closure of the trading window from December 25, 2018 till the expiry of 48 hours from the date the said Results are made public (both days inclusive).i.e. February 9, 2019.
- 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](http://www.tatamotors.com).

Yours faithfully,  
Tata Motors Limited

  
H K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

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