



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 Hari K, Vice President

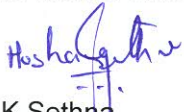
January 27, 2015
Sc-15514

Dear Sirs,

**Ref: ISIN: INE155A01022 – Ordinary Shares
IN9155A01020 – ‘A’ Ordinary Shares
Debt Securities on WDM Segment (NSE)**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 5, 2015 to consider, *inter alia*, the audited Standalone Results as well as the unaudited Consolidated results (with limited review) for the third quarter ended December 31, 2014, of the Financial Year 2014-2015, pursuant to Clause 41 of the Listing Agreement.

Yours faithfully,
Tata Motors Limited


H K Sethna
Company Secretary

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TATA MOTORS LIMITED

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www.tatamotors.com

CIN - L28920MH1945PLC004929