

Date: October 13, 2021

То

The Manager- Debt Listing National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

<u>Subject: Intimation of Board meeting on October 20, 2021 under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Wednesday, October 20, 2021, inter alia to consider and approve the Audited Financial Results for the quarter / half year ended September 30, 2021.

This is for your information and record.

Thanking You, Yours Faithfully,

For TATA MOTORS FINANCE SOLUTIONS LIMITED

NEERAJ DWIVEDI

Company Secretary

Membership No. A20874

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