



Date: October 13, 2021

To
The Manager – Debt Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To
The General Manager – WDM Listing
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

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

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 LIMITED**

VINAY LAVANNIS
COMPANY SECRETARY
Membership No: A7911

TATA MOTORS FINANCE LIMITED

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