



Date: April 21, 2022

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 under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) (c) 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 Thursday, April 28, 2022, inter alia to consider and approve the Audited Financial Results for the quarter/ year ended March 31, 2022.

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

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601

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