



Date: October 20, 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 Friday, October 28, 2022, inter alia to consider and approve the Un-audited Financial Results for the quarter/ half year ended September 30, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

**For TATA MOTORS FINANCE LIMITED**

VINAY  
BABURAO  
LAVANNIS

Digitally signed by  
VINAY BABURAO  
LAVANNIS  
Date: 2022.10.20  
15:08:18 +05'30'

**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

Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U45200MH1989PLC050444

Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra