



April 21, 2023

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, April 28, 2023, inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

This is for your information and record.

Thanking you

Yours faithfully,

For **TATA MOTORS FINANCE LIMITED**

VINAY LAVANNIS
COMPANY SECRETARY
Membership No: A7911