



July 17, 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 Thursday, July 20, 2023, inter alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For **TATA MOTORS FINANCE LIMITED**

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COMPANY SECRETARY

Membership No: A20874

TATA MOTORS FINANCE LIMITED

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