



January 19, 2024

To  
**The Manager- Debt Listing**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

To  
**The General Manager- WDM Listing**  
**BSE Limited**  
P.J. Towers,  
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 Wednesday, January 24, 2024, inter alia to consider and approve the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2023.

This is for your information and record.

Thanking You

**For TATA MOTORS FINANCE LIMITED**  
(Formerly Tata Motors Finance Solutions Limited)

**VINAY LAVANNIS**  
**Company Secretary**  
**Membership No. A7911**

**TATA MOTORS FINANCE LIMITED**  
**(Formerly Tata Motors Finance Solutions Limited)**

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