



Ref. No.: TPL/NCD/BM/2022/1

April 19, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir / Madam,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulations 50(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board Meeting of Tata Projects Limited is scheduled to be held on Wednesday, April 28, 2021 to consider the following items of business, *inter-alia*, amongst other matters.

1. Issue of debentures, in one or more tranches, upto an aggregate amount of Rs. 500 crore, subject to approval of shareholders u/s 180 (1) (c) and other applicable provisions of the Companies Act, 2013.
2. To consider and approve the Audited Financial Results of the Company for the year ended March 31, 2021.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, Tata Projects Limited

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

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