



Ref. No.: TPL/NCD/BM/2022/5

October 13, 2021

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

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Board Meeting of Tata Projects Limited is scheduled on Friday, October 22, 2021 to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021, *inter-alia*, amongst other matters.

Request you to kindly take the same on record.

Thanking you.  
Yours faithfully,

For, Tata Projects Limited

Bhaskar BS  
Company Secretary

**TATA PROJECTS LIMITED**

Registered Office : "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India  
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