



Ref. No.: TPL/NCD/BM/2022/7

January 5, 2022

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 Monday, January 10, 2022 to, inter-alia, consider the following.

1. Early Redemption of unlisted Non-Convertible Debentures having ISIN-INE725H08014 aggregating upto Rs. 500 Crore with present maturity on April 29, 2022.
2. Issue of Non-Convertible Debentures aggregating upto Rs. 500 Crore on Private Placement basis.

Request you to kindly take the same on record.

Thanking you.  
Yours faithfully,

For, Tata Projects Limited

Bhaskar BS  
Company Secretary

**TATA PROJECTS LIMITED**

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