



Ref. No.: TPL/NCD/BM/2023/1

April 14, 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 Thursday, April 21, 2022 to, inter-alia, consider the Full/Partial Buy back/Early Redemption of Listed Non-Convertible Debentures having ISIN-INE725H08030 (Series-B) & INE725H08048 (Series-C) aggregating upto Rs. 600 Crore with present maturity on January 11, 2023 and August 30, 2022, respectively.

Request you to kindly take the same on record.

Thanking you

For Tata Projects Limited

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

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