



Ref. No.: TPL/BM/2022/Q1/1

July 13, 2022

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

Dear Sir,

Sub.: Intimation about Board Meeting to approve Q1 financial results of FY 23

In continuation of our earlier letter vide Ref. No.: TPL/BM/2022/Q1 dated July 11, 2022, please take note that the Board Meeting scheduled on July 18, 2022 will also consider proposal for issue of debentures upto Rs.500 crore, in addition to considering and approving the unaudited financial results of the Company for the first quarter ended June 30, 2022.

This intimation is issued as per Regulation 50(1)(d) of SEBI (LODR) Regulations, 2015

Submitted for your information and record.

Thanking

Yours faithfully,  
For Tata Projects Limited

B.S. Bhaskar  
Company Secretary

## **TATA PROJECTS LIMITED**

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