



Ref. No.: TPL/NCD/BM/2023/2

April 25, 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

In continuation of our letter dated April 20, 2022 and 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, April 29, 2022 to, inter-alia, consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.
2. Issue of Unlisted/ Listed Non-Convertible Debentures upto INR 1000 Crores.

Request you to kindly take the same on record.

Thanking you

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
Phone +91-40-6623 8801 Fax 6617 2535

CIN U45203TG1979PLC057431

e-mail tpl@tataprojects.com

www.tataprojects.com