



April 29, 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 :- Outcome of Board Meeting

Ref :- Regulation 52 and 23 (9) of the SEBI Listing Regulations, 2015

Pursuant to Regulation 51(2) and 52 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Friday, April 29, 2022 has considered and approved the following.

1. Audited Standalone Financial Results for the quarter and year ended March 31, 2022, alongwith the Auditors Report with an unmodified opinion, issued by M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company.
2. Audited Consolidated Financial Results for the year ended March 31, 2022 alongwith the Auditors Report with an unmodified opinion, issued by M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company.
3. Issuance of Non-Convertible Debentures of upto INR 1000 Crores, on a private placement basis, in one or more trenches.

Further, pursuant to Regulation 23(9) of the SEBI Listing Regulations, we also enclosed herewith the disclosure of related party transactions for the year ended March 31, 2022.

The Board Meeting commenced at 3.00 p.m. and concluded at 5.00 p.m.

Request you to kindly take the above on record.

Thanking you.
Yours faithfully,

For, Tata Projects Limited

Bhaskar BS
Company Secretary

Cc

To

Catalyst Trusteeship Limited
Windsor, 6th Floor, Office No. 604, C.S.T. Road,
Kalina, Santacruz (East), Mumbai – 400098

TATA PROJECTS LIMITED

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