



Ref. No.: TPL/NCD/BM/2022/4

October 13, 2021

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 Tuesday, October 19, 2021 to consider issue of Non-Convertible Debentures aggregating upto Rs. 500 Crore (Rupees Five Hundred Crore only) 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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