



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

April 21, 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.: (i) Outcome of Board Meeting**

**(ii) Disclosures under Regulation 51(2) of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Thursday, April 21, 2022 has considered and approved the Full/Partial Buy back/Early Redemption of Listed Non-Convertible Debentures having ISIN-INE725H08030 (Series-B) & INE725H08048 (Series-C) aggregating upto INR 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.

Yours faithfully,

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](mailto:tpl@tataprojects.com)

[www.tataprojects.com](http://www.tataprojects.com)