



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

October 19, 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.: Outcome of Board Meeting

Pursuant to Regulation 52 read with Schedule B (A)(16) 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 Tuesday, October 19, 2021 has considered and approved the Issue of Listed, Unsecured, Subordinated, Redeemable Non-Convertible Debenture aggregating upto Rs. 500 Crore (Rupees Five Hundred Crore only) on Private Placement Basis.

The Board Meeting commenced at 2.00 p.m. and concluded at 4.30 p.m.

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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