



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

April 20, 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**

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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.

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](mailto:tpl@tataprojects.com)

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