



Ref. No.: TPL/BM/2024/Q4

January 12, 2024

To
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Board Meeting of Tata Projects Limited is scheduled on Thursday, January 18, 2024, inter-alia, to consider and approve the following:

1. Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 along with the limited review report of the auditors for the corresponding period.
2. Issuance of Non-Convertible Debentures, on a private placement basis, in one or more tranches.

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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