



**March 17, 2023**

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 30 and 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, March 24, 2023, to consider issuance of shares on Rights issue basis.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Tata Projects Limited

Bhaskar B.S.  
Company Secretary

**TATA PROJECTS LIMITED**

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