



Ref. No.: TPL/BM/2024/Q3

November 08, 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 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 Tuesday, November 14, 2023 to, inter-alia, to consider and approve the Issuance of Non-Convertible Debentures of upto INR 500 Crore, 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

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 www.tataprojects.com