



Ref. No.: TPL/BM/2024/Q1

April 20, 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 Wednesday, April 26, 2023 to, inter-alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.

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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