



Ref. No.: TPL/BM/2022/Q2

October 7, 2022

National Stock Exchange Limited  
Exchange Plaza  
C-1, Block – G,  
Bandra Kurla Complex,  
Bandra (E)  
MUMBAI – 400 051

Dear Sir,

Sub.: Intimation about Board Meeting to approve Q2 financial results of FY 23

Pursuant to the provisions of Regulations 50(1)(c) and other Regulations, as may be applicable, of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board Meeting of Tata Projects Limited is scheduled to be held on Monday, October 17, 2022 to consider and approve the unaudited financial results of the Company for the second quarter ended September 30, 2022.

Submitted for your information and record.

Thanking

Yours faithfully,  
For Tata Projects Limited

B.S. Bhaskar  
Company Secretary

## **TATA PROJECTS LIMITED**

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