



Ref. No.: TPL/NCD/BM/2022/7

January 22, 2022

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 Thursday, January 27, 2022 to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2021, *inter-alia*, amongst other matters.

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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