



Ref. No.: TPL/BM/2022/Q1

July 11, 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 Q1 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, July 18, 2022 to consider and approve the unaudited financial results of the Company for the first quarter ended June 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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