



Ref. No.: TPL/BM/2023/Q3

January 17, 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 Monday, January 23, 2023 to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2022, *inter-alia*, amongst other matters.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For Tata Projects Limited

BANDARU
SUBRAMANYA
BHASKAR

Digitally signed by
BANDARU SUBRAMANYA
BHASKAR
Date: 2023.01.17 11:44:11
+05'30'

Bhaskar BS
Company Secretary

TATA PROJECTS LIMITED

Registered Office: "Mithona Towers-1" 1-7-80 to 87 Prenderghast Road Secunderabad - 500 003 Telangana India

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