

**INFOPARK PROPERTIES LIMITED**

(CIN: U70109TN2021PLC147646)

4th floor, Paras Plaza, No. 30/1, Cathedral Garden Road, Nungambakkam, Chennai - 600034,  
Tamil Nadu. Website – www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

---

December 16, 2022

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Subject: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code: 974013/ 974042**

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Merger by Absorption of TRIL Infopark Limited ("Transferor Company") with Infopark Properties Limited ("Transferee Company") and their respective Shareholders and Creditors which was filed by the Applicant Companies with the Hon'ble National Company Law Tribunal, Chennai Bench ('NCLT') on 19th October, 2022. The NCLT by an order dated 9th December, 2022, has dispensed with the convening of Meeting of Equity Shareholders, Preference Shareholders and Unsecured Creditors of the Applicant / Transferee Company.

Accordingly, the detail advertisement on abovementioned order has been published in today's newspaper edition of Business Standard (all India Edition) and Makkal Kural (Tamil Nadu Edition).

We request you to take the same on record.

For **Infopark Properties Limited**

**Jagatpal Singh**  
**Company Secretary**  
(ICSI Membership No.: A49006)