



May 20, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref.: Scrip Code: 959070/ 959246/ 959269/ 960005/ 960213/ 960358 / 973090

Sub:- Intimation of Board meeting under Regulation 50 (3) of SEBI (LODR) Regulations, 2015, to consider the option to reset the Coupon rate of Listed Non-Convertible Debentures (NCD)

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate that, the Board of Directors of the Company at its meeting schedule to be held on May 24, 2021, will consider the proposal to exercise the coupon reset option for below mentioned Rated, Redeemable, Listed, Unsecured Non-Convertible Debentures (NCDs):

Security Code	Security Description	ISIN	Amount of Issued NCDs (Rs. in Crs.)
959070	Rated, Redeemable, Listed, Unsecured Non-Convertible Debentures	INE371K07013	195

This notice is provided under the provisions of Reg. 50 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record.

For Tata Realty and Infrastructure Limited

Sudhakar Shetty
Company Secretary
(ICSI Membership No.: A13200)

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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