



January 23, 2025

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

Ref.: Scrip Code: 975013/ 975011/975636/975734

**Sub: - Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform that a Meeting of the Board of Directors of Tata Realty and Infrastructure Limited is scheduled to be held on Friday, January 31, 2025, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2024.

We request you to take the above on your record.

Thanking you,

For **Tata Realty and Infrastructure Limited**

**Rashmi Jain**  
**Company Secretary and Compliance Officer**  
(ICSI Membership No.: A18978)

**TATA REALTY AND INFRASTRUCTURE LTD.**

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