



July 23, 2024

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 Thursday, August 1, 2024, *inter alia*, to consider and approve the unaudited standalone Financial Results of the Company for the quarter ended June 30, 2024 and proposal for raising of funds through issuance of Non-Convertible Debentures on private placement basis.

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 LIMITED**

CIN: U70102MH2007PLC168300

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.

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

Website: www.tatarealty.in