



June 11, 2022

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

Ref.: Scrip Code: 959070/ 960213/ 960358 / 973090/ 973249/ 973922/ 973974

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

Dear Sir/Madam,

We refer to our letter dated May 28, 2022, whereby, the Company had submitted the Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022. In furtherance to the same and pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 15, 2022, inter alia, to consider and approve the annual audited consolidated financial results of the Company for the quarter and year ended March 31, 2022.

We request you to take the above on your record.

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary
(ICSI Membership No.: A18978)

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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