



November 8, 2021

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

Ref.: Scrip Code: 959070/ 959246/ 959269/ 960213/ 960358 / 973090/ 973249

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

Dear Sir/Madam,

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 Tata Realty and Infrastructure Limited ("the Company") is scheduled to be held on Friday, November 12, 2021, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021.

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

E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033 India.
Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: www.tatarealty.in