



October 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, October 31, 2024, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 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.

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 trilsec@tatarealty.in Website www.tatarealty.in

CIN U70102MH2007PLC168300