



August 04, 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) 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), 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 Wednesday, August 10, 2022, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

Further, at the said Meeting, the Board would *inter alia* consider the proposal to authorize officials of the Company for raising funds via Non-Convertible Debentures within the set approved limits by the Shareholders as per the provisions of the Companies Act, 2013.

We request you to take the above on your record.

Thanking you,

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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