



August 3, 2022

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

Dear Sir / Madam,

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

Ref.: Scrip Code - 958999

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 Value Homes Limited ("the Company") is scheduled to be held on Monday, August 8, 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 to borrow the funds on behalf of the Company, which shall include 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 same on record.

Thanking you.

For Tata Value Homes Limited

Mrunal Shukla
Company Secretary
(ICSI Membership No.: A31734)

TATA VALUE HOMES LIMITED
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