



August 4, 2022

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir / Madam,

Ref: Scrip Code: 959270, 959497 & 959498

Sub: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Housing Development Company 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 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 above on your record.

Thanking you,

Yours faithfully,

**For Tata Housing Development Company Limited**

**Ritesh Kamdar**  
**Company Secretary**  
**(ICSI Membership No.: A20154)**

TATA HOUSING DEVELOPMENT COMPANY LIMITED  
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