



February 9, 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)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code - 958999**

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 Value Homes Limited ("the Company") is scheduled to be held on Monday, February 14, 2022, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2021.

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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