



February 9, 2022

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

Dear Sir / Madam,

Ref: Script Code: 959270, 959497, 959498 & 959641

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

Pursuant to Regulation 50(1)(a) and (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 Housing Development Company Limited ("the Company") is scheduled to be held on Monday, February 14, 2022, *inter alia*, to consider and approve the following:

- (i) to decide on revision in the rate of redemption premium payable on the Non-Convertible Debentures (NCD's) issued by the Company under ISIN: INE582L07161 (Scrip Code - 959270), pursuant to the terms of the issuance of said NCD's; and
- (ii) 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 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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