

# PROMONT HILLSIDE PRIVATE LIMITED

(A subsidiary of TATA HOUSING DEVELOPMENT COMPANY LIMITED)

May 19, 2022

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

Dear Sir / Madam,

**Ref.: Scrip Code: 973905**

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 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 Promont Hillside Private Limited ("the Company") is scheduled to be held on Wednesday, May 25, 2022, *inter alia*, to consider and approve the following:

- (i) to decide on creating security in favour of the Debenture Trustee pursuant to the terms of the Non-Convertible Debentures issued by the Company under ISIN: INE931Q08043 (Scrip Code - 973905); and
- (ii) to consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022.

We request you to take the above on your record.

Thanking you,

**For Promont Hillside Private Limited**

**Reshma Chheda**  
**Director**  
**DIN: 08364424**

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