



June 14, 2022

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

Ref.: Scrip Code: 959070/ 960213/ 960358 / 973090/ 973249/ 973922/ 973974

Sub:- Intimation under Regulation 50(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby inform that a 24th Extra-ordinary General Meeting of Tata Realty and Infrastructure Limited is scheduled to be held on Wednesday, June 15, 2022, via Video Conferencing (VC) or Other Audio Visual Means (OAVM), at a shorter notice, *inter alia*, to consider and approve Issuance of Non-Convertible Debentures on Private Placement basis.

We request you to please take the same on record.

For **Tata Realty and Infrastructure Limited**

Rashmi Jain
Company Secretary
(ICSI Membership No.: A18978)

TATA REALTY AND INFRASTRUCTURE LIMITED

CIN: U70102MH2007PLC168300

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