



October 30, 2024

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

Ref: Scrip Code: 975909, 976013 and 976138

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to our letter dated October 23, 2024 and pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), regarding intimation of date of Board Meeting of the Company scheduled on Thursday, October 31, 2024.

In this regard, we wish to inform you that due to certain unavoidable circumstances the said Meeting is now re-scheduled to be held on Wednesday, November 13, 2024 inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 2024.

We request you to take the above on your record.

Thanking you,

Yours faithfully,

For Tata Housing Development Company Limited

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)

TATA HOUSING DEVELOPMENT COMPANY LIMITED
CIN: U45300MH1942PLC003573
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