



April 25, 2024

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

Dear Sir / Madam,

Ref: Scrip Code: 974572 and 974813

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(1) 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 Thursday, May 2, 2024, *inter alia*, to consider and approve the audited standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

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  
CIN: U45300MH1942PLC003573  
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