



June 8, 2022

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

Dear Sir / Madam,

Ref: Scrip Code: 959270, 959497 & 959498

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

We refer to our letter dated May 28, 2022, whereby, Tata Housing Development Company Limited ("the Company") had submitted the Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022. In furtherance to the same and pursuant to Regulation 50(1)(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 the Company is scheduled to be held on Monday, June 13, 2022, *inter alia*, to consider and approve the annual audited consolidated financial results of the Company for the quarter and year ended March 31, 2022.

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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