



April 12, 2022

To,
The Listing Department
National Stock Exchange of India Limited.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Dear Sir / Madam,

**Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI LODR")**

Pursuant to Regulation 50(1) (c) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 20, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tata Cleantech Capital Limited

RAJESH
DEVIDAS GOSIA

Digitally signed by
RAJESH DEVIDAS GOSIA
Date: 2022.04.13
23:08:00 +05'30'

**Rajesh Gosia
Company Secretary**

TATA CLEANTECH CAPITAL LIMITED

Corporate Identification Number U65923MH2011PLC222430

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013