



July 14, 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, July 20, 2022, *inter alia*, to consider and approve the Unaudited Condensed Financial Statements of the Company for the first quarter ended June 30, 2022 which will be subject to Limited Review by the Statutory Auditors.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tata Cleantech Capital Limited

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