



February 09, 2023

To,  
The Listing Department  
National Stock Exchange of India Limited.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400051

Dear Sir,

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

**Ref: Tata Cleantech Capital Limited ("the Company")**

Pursuant to Regulation 50 (1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 16, 2023, *inter alia*, to consider the proposal for issue of Secured, Redeemable, Rated, Unlisted, Non-Convertible Debentures, up to an aggregate amount not exceeding Rs. 375 crore, in one or more tranches, on a private placement basis.

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

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