



January 13, 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) (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 Thursday, January 19, 2023 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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

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