



October 14 2022

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 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 Thursday October 20 2022 *inter alia*, to consider and approve the Unaudited Condensed Financial Statements of the Company for the half year ended September 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

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