



July 18, 2023

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**

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 24, 2023, *inter alia*, to consider and approve the Unaudited (Condensed) Financial Statements of the Company for the first quarter ended June 30, 2023 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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