



October 12, 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  
("SEBI Listing Regulations")**

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, October 18, 2023, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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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