



21st October 2019

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 5th November 2019 at 01:00 P.M. at the Registered office of the Company situated at One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai - 76, Maharashtra, to consider and approve, *inter alia* the financial results for the second quarter ended 30th September 2019.

Further, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure".

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Phiroze Jeejeebhoy Towers

