



October 31, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub.: Intimation with respect to the Meeting of the Board of Directors of Tata International Limited ("Company")

- Ref.: 1. Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**
2. BSE Scrip Code: 959218; ISIN: INE751F08048

Dear Sir / Madam,

In terms of the provisions of Regulation 50(1)(c) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 8, 2022, to *inter alia* consider the Unaudited Financial Results of the Company for the quarter and six months ended on September 30, 2022.

The above information is available on the website of the Company i.e. www.tatainternational.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Tata International Limited**

Lalit Kasliwal
Chief Financial Officer & Company Secretary

CC:
Catalyst Trusteeship Limited
Windsor, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400 098

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