



November 29, 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)(e) 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,

We wish to inform you that in terms of the Information Memorandum dated January 13, 2020, issued by the Company with respect to the issuance of 8,000 Unsecured, Senior, Rated, Listed (*on the debt market segment of the BSE Limited*), Perpetual, Hybrid Securities in the form of Redeemable Non-Convertible Debentures of face value of Rs. 10,00,000 each, aggregating to Rs. 800 Crore, on Private Placement basis ("said NCDs") and also, as mentioned in the Debenture Trust Deed dated January 13, 2020, executed with respect to the issuance of the said NCDs, the Company has an option to exercise a 'Call Option', on the expiry of 3 (three) years from the Deemed Date of Allotment of said NCDs ("Call Option").

In view of the same and in terms of the provisions of Regulation 50(1)(e) 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 Friday, December 2, 2022, to *inter alia* consider exercising the 'Call Option' available with the Company with respect to the said NCDs.

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

TATA INTERNATIONAL LIMITED

24th Floor VIOS Tower New Cuffe Parade Sewri-Chembur Link Road Wadala Mumbai 400 037 India
Tel: +91 22 6665 2200 Fax: +91 22 6665 2390 E-mail: til.post@tatainternational.com Website: www.tatainternational.com
CIN U51900MH1962PLC012528