



April 21, 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) of 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) 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 Thursday, May 5, 2022, to *inter alia* consider following matters:

- Audited Standalone Financial Results of the Company, for the quarter and financial year ended March 31, 2022;
- Audited Consolidated Financial Results of the Company, for the financial year ended March 31, 2022; and
- recommendation of final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2022.

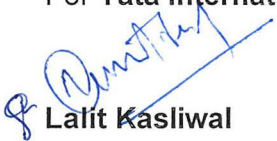
The above information is available on the website of the Company i.e. www.tatainternational.com.

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

TATA INTERNATIONAL LIMITED