



February 8, 2023

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")

Dear Sir / Madam,

In terms of the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, to *inter alia* consider the Unaudited Financial Results of the Company for the quarter and nine months ended on December 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

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