



Ref. No.: TTL/COSEC/SE/2023-24/06

January 16, 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001, India.  
**Scrip Code: 544028**

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051, India.  
**Trading symbol: TATATECH**

Dear Sir / Madam,

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Tata Technologies Limited is scheduled to be held on Thursday, January 25, 2024, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2023.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Company had intimated its Designated Persons that Trading Window shall remain closed from December 25, 2023, till the expiry of 48 hours from the date said financial results are declared and disseminated to the stock exchanges.

This is for your information and records.

For **Tata Technologies Limited**

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**Vikrant Gandhe**  
Company Secretary and Compliance Officer

**TATA TECHNOLOGIES**

**Tata Technologies Limited**  
Plot No 25, Rajiv Gandhi Infotech Park | Hinjawadi, Pune 411057 | India  
Tel: +91 20 6652 9090 | Fax: +91 20 6652 9035  
CIN U72200PN1994PLC013313  
Email: [investor@tatatechnologies.com](mailto:investor@tatatechnologies.com)  
Website: [www.tatatechnologies.com](http://www.tatatechnologies.com)