



March 21, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Re: Intimation under Regulation 50(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to Regulation 50(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Financial Services Limited will be held on March 26, 2016 to, *inter alia*, consider a proposal to issue Unsecured, Non-Convertible, Perpetual Debentures of upto Rs. 300 crore, on a private placement basis.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For Tata Capital Financial Services Limited

Avan Doomasia  
Company Secretary



**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

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