



October 24, 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 October 28, 2016 to, *inter alia*, consider a proposal to issue Secured, Redeemable, Non-Convertible Debentures up to Rs. 3,000 crore, and Unsecured, Redeemable, Non-Convertible Bonds in the nature of Debentures qualifying as Subordinated Debt up to Rs. 500 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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