



October 27, 2017

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

Dear Sirs,

Sub.: Intimation under Regulation 50(2) and (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to Regulation 50(2) and (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 November 2, 2017 to, *inter alia*, consider the following proposals:

- i. Issue of Unlisted, Secured, Redeemable, Non-Convertible Debentures up to Rs. 1000 crore, on a Private Placement Basis.
- ii. Issue of Unsecured Non-Convertible Bonds in the Nature of Perpetual Debentures qualifying as Tier I Capital Up To Rs. 200 crore, on a Private Placement Basis.

Kindly take on record and 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

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000