



October 27, 2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Dear Sir,

**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

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