



January 23, 2019

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 Sirs,

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

With reference to Regulations 50(2) and (3) of the SEBI (Listing Obligations 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 January 28, 2019, to, *inter alia*, consider the proposals for:

- (i) Issue of Unsecured, Redeemable, Non-Convertible Debentures up to Rs. 1,500 crore on a private placement basis in one or more tranches; and
- (ii) Issue of Secured, Redeemable, Principal Protected - Market Linked Non-Convertible Debentures upto Rs. 2,500 crore on a private placement basis in one or more tranches.

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

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013