



June 12, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub.: Intimation under Regulations 50(2) and 50 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR 2015”)

With reference to Regulations 50(2) and 50(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of Tata Capital Financial Services Limited is scheduled to be held on June 17, 2019 to, *inter alia*, consider the proposal to offer and issue debt securities which may be secured or unsecured, listed or unlisted, by way of public issue or private placement under the Euro Medium Term Note Programme upto USD 1.5 billion or its equivalent in any currency, in one or more tranches, and on such terms and conditions as may be decided by the Board of Directors, or a committee authorised by the Board of Directors of the Company.

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

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