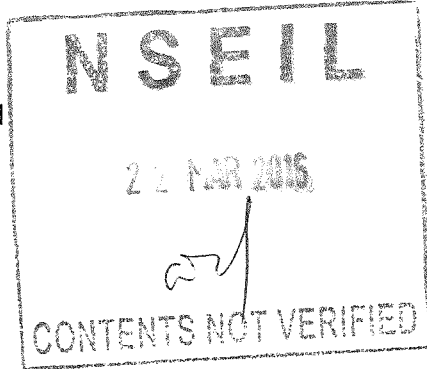


March 21, 2016

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



Dear Sir,

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

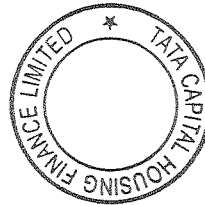
With reference to Regulation 50(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Housing Finance Limited will be held on March 26, 2016 to, *inter alia*, consider a proposal to issue secured, Non-Convertible, Debentures of upto Rs. 1,500 crore, on a private placement basis.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For Tata Capital Housing Finance Limited

S Balakrishna kamath
Company Secretary



TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

Tel 91 22 6606 9000 Web www.tatacapital.com

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