



July 21, 2017

The 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,

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

With reference to Regulation 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 Housing Finance Limited will be held on July 26, 2017, to, *inter alia*, consider the proposal for issue of Redeemable Non-Convertible Debentures of upto Rs. 1,500 crore to public in one or more tranches.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Tata Capital Housing Finance Limited

**S Balakrishna Kamath**  
Company Secretary and Compliance Officer

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

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