



April 21, 2023

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Dear Sir / Madam,

**Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(“SEBI Listing Regulations”)**

Pursuant to Regulation 50(1)(c) and 50(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023, *inter alia*, to:

- i. consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2023 and Audited Consolidated Financial Results for the year ended March 31, 2023; and
- ii. consider the proposal for issuance of Unsecured, Redeemable, Non-Convertible Debentures upto an amount not exceeding Rs. 2,000 crore, on a private placement basis, in one or more tranches.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Limited

Sarita Kamath
Head – Legal and Compliance & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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