



February 13, 2017

The National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 001

Dear Sirs,

**Sub.: 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 Financial Services Limited will be held on February 17, 2017 to, *inter alia*, consider a proposal to issue Secured, Redeemable, Non-Convertible Debentures up to Rs. 5,000 crore.

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

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