



April 18, 2022

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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 LODR")**

Ref: Tata Capital Financial Services Limited ("Company")

Pursuant to Regulation 50(1)(c) of the SEBI LODR, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 21, 2022, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Tata Capital Financial Services Limited**

Sonali Punekar
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

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