



January 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) and 50(1)(d) of the SEBI LODR, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, January 24, 2022, *inter alia*, to :

- (i) consider the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021; and
- (ii) consider the proposal for Issuance of Unsecured Redeemable Non-Convertible Bonds in the nature of Debentures qualifying as Subordinated Debt upto an amount not exceeding Rs. 500 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 Financial Services Limited**

Sonali Punekar
Company Secretary

TATA CAPITAL FINANCIAL SERVICES LIMITED

Corporate Identity Number U67100MH2010PLC210201

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