

TATA CAPITAL LIMITED

Regd. Office: 11th Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013
CIN: U65990MH1991PLC060670

Tel No.: 022-66069000 Fax: 022 6656 2699 Website: www.tatacapital.com

NOTICE is hereby given that a Meeting of the Board of Directors of Tata Capital Limited is scheduled to be held on Wednesday, March 27, 2019, at the Registered Office of the Company, to, *inter alia*, consider declaration of Interim Dividend, for the Financial Year 2018-19, on the Cumulative Redeemable Preference Shares (“CRPS”) issued by the Company.

The Interim Dividend, if declared, by the Board of Directors, would be paid to those CRPS holders whose names would appear in the Register of Members of the Company, as on Friday, March 22, 2019, being the Record Date fixed for the said purpose.

This Notice is also available on the website of the Company, at www.tatacapital.com.

By Order of the Board of Directors
For **Tata Capital Limited**

Sd/-

Avan Doomasia
Company Secretary

Place: Mumbai
Date: March 15, 2019