



April 20, 2022

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) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2022, *inter alia*, to consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2022 and Audited Consolidated Financial Results for the year ended March 31, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Limited

Sarita Kamath
Head – Legal & Compliance and Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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