



January 18, 2023

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, January 24, 2023, *inter alia*, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Tata Capital Limited**

Sarita Kamath
Head – Legal and Compliance & Company Secretary

TATA CAPITAL LIMITED

Corporate Identity Number U65990MH1991PLC060670

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