



October 27, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

**Sub.: Intimation under Regulation 50(2) and (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to Regulation 50(2) and (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Financial Services Limited will be held on November 2, 2017 to, *inter alia*, consider the following proposals:

- i. Issue of Unlisted, Secured, Redeemable, Non-Convertible Debentures up to Rs. 1000 crore, on a Private Placement Basis.
- ii. Issue of Unsecured Non-Convertible Bonds in the Nature of Perpetual Debentures qualifying as Tier I Capital Up To Rs. 200 crore, on a Private Placement Basis.

Kindly take on record and acknowledge receipt.

Thanking you.

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

**Avan Doomasia**  
**Company Secretary**

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

Corporate Identity Number U67100MH2010PLC210201

Tower A 1101 Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013 India

Tel 91 22 6606 9000 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000