



July 20, 2017

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 001

Dear Sirs,

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

With reference to Regulation 50(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 July 26, 2017 to, *inter alia*, consider a proposal to issue Unsecured Redeemable Non-Convertible Debentures up to Rs. 1,000 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

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