



January 23, 2019

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

Dear Sirs,

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

With reference to Regulations 50(2) and (3) of the SEBI (Listing Obligations 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 January 28, 2019, to, *inter alia*, consider the proposals for:

- (i) Issue of Unsecured, Redeemable, Non-Convertible Debentures up to Rs. 1,500 crore on a private placement basis in one or more tranches; and
- (ii) Issue of Secured, Redeemable, Principal Protected - Market Linked Non-Convertible Debentures upto Rs. 2,500 crore on a private placement basis in one or more tranches.

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

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

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