



April 20, 2023

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

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”)**

**Ref: Tata Capital Financial Services Limited (“the Company”)**

Pursuant to Regulation 50(1)(c) and 50(1)(d) 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 25, 2023, *inter alia*, to:

- i. consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2023 and Audited Consolidated Financial Results for the year ended March 31, 2023; and
- ii. consider the proposal for Issuance of Secured, Redeemable, Non-Convertible Debentures upto an amount not exceeding Rs. 10,000 crore, on a private placement basis, in one or more tranches.

We request you to take the above on record.

Thanking you,

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

**Sonali Punekar**  
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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