



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

December 20, 2013

Dear Sir,

**Re: Intimation under Clause 19(h) of the Listing Agreement for Debt Securities**

With reference to Clause 19(h) of the Listing Agreement for Debt Securities, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on December 23, 2013 to, *inter alia*, consider a proposal for the rollover of the Secured Redeemable Non-Convertible Debentures, of the aggregate outstanding value of Rs. 605.02 crore, issued to the public.

Kindly acknowledge receipt.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Avan Doomasia', with a horizontal line underneath.

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

**TATA CAPITAL FINANCIAL SERVICES LIMITED**

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