



April 26, 2024

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 Housing Finance Limited ("the Company")

Pursuant to Regulation 50(1)(c) and 50(1)(d) of SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 2, 2024, *inter alia*, to consider and approve the following:

- a. the Audited Financial Results of the Company for the quarter and year ended March 31, 2024; and
- b. the Issue of Non-Convertible Debentures 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 Housing Finance Limited

**Sanna Gupta
Company Secretary**

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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

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