



March 22, 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Re: Cancellation of Board Meeting scheduled to, *inter alia*, consider Issuance of Non-Convertible Debentures on a private placement basis

With reference to the intimation dated March 17, 2020 made by Tata Capital Housing Finance Limited (“the Company”) under Regulation 50(2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on March 23, 2020, to, *inter alia*, consider the proposal for issue of Secured, Redeemable, Non-Convertible Debentures for an amount aggregating up to Rs. 3,000 crore, on a private placement basis in one or more tranches, has been cancelled.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Tata Capital Housing Finance Limited

Jinesh Meghani
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

Tel: 91 22 6606 9000 Toll Free 1800 209 6060 Web www.tatacapital.com customercare@tatacapital.com

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