

TATA CAPITAL LIMITED

Regd. Office: One Forbes, Dr V B Gandhi Marg, Fort, Mumbai 400 001

CIN: U65990MH1991PLC060670

Tel No.: 022-66069000 Fax: 022-66106701 Website: www.tatacapital.com

NOTICE is hereby given that a Meeting of the Board of Directors of Tata Capital Limited is scheduled to be held on Wednesday, March 21, 2018, at the Registered Office of the Company, to, *inter alia*, consider declaration of Interim Dividend, for the Financial Year 2017-18, on the Cumulative Redeemable Preference Shares ("CRPS") issued by the Company.

The Interim Dividend, if declared, by the Board of Directors, would be paid to those CRPS holders whose names would appear in the Register of Members of the Company, as on Friday, March 16, 2018, being the Record Date fixed for the said purpose.

By Order of the Board of Directors
For **Tata Capital Limited**

Sd/-

Avan Doomasia
Company Secretary

Place: Mumbai
Date: March 10, 2018