



January 25, 2022

To,  
National Stock Exchange of India Limited  
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 LODR”)**

Pursuant to Regulation 50(1)(c) and 50(1)(d) of the SEBI LODR, we hereby inform you that a Meeting of the Board of Directors of Tata Capital Limited will be held on Monday, January 31, 2022, *inter alia*, to:

- a. Consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2021; and
- b. Consider the proposal for issue of Unsecured, Redeemable, Non-Convertible Debentures for an amount not exceeding Rs. 1,000 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 Limited**

**Sarita Kamath**  
**Head – Legal and Compliance & Company Secretary**

**TATA CAPITAL LIMITED**

Corporate Identity Number U65990MH1991PLC060670

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