



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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