



February 13, 2017

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: Intimation under Regulation 50(2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 50(2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Tata Capital Housing Finance Limited will be held on February 17, 2017, to, *inter alia*, consider the proposal for issue of Secured Redeemable Non-Convertible Debentures of upto Rs. 1,000 crore on a private placement basis in one or more tranches/series.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Tata Capital Housing Finance Limited

S Balakrishna Kamath
Company Secretary and Compliance Officer

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

Corporate Office I-Think Techno Campus A Wing Fourth Floor Off Pokhran Road No 2 Thane West 400 607 India

Tel 91 22 6182 8282 Web www.tatacapital.com

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000