



April 26, 2024

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
The Listing Department
National Stock Exchange of India Ltd.,
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 Listing Regulations")**

Ref: Tata Capital Housing Finance Limited ("the Company")

Pursuant to Regulation 50(1)(c) and 50(1)(d) of SEBI Listing Regulations, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 2, 2024, *inter alia*, to consider and approve the following:

- a. the Audited Financial Results of the Company for the quarter and year ended March 31, 2024; and
- b. the Issue of Non-Convertible Debentures 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 Housing Finance Limited

SANNA
GUPTA
Digitally signed
by SANNA GUPTA
Date: 2024.04.26
12:09:10 +05'30'

Sanna Gupta
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

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