



October 13, 2021

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

Dear Sir / Madam,

**Sub: Intimation under Regulation 50(1)(c) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, October 19, 2021**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Tata Capital Housing Finance Limited

MAHADEO
BHIKU
RAIKAR

Digitally signed by MAHADEO BHIKU RAIKAR
DN: cn=RAIKAR, o=PERSONAL,
pseudoym=472475e5c5056d5d5c6702a0e131
35c02a4d20c01a060573ac395a4e071d,
postalCode=400007, st=MAHARASHTRA,
serialNumber=313589891674a30210a0710a11d4
da76c77110a16910a0710a11d4c0a2a2b27,
cn=MAHADEO BHIKU RAIKAR
Date: 2021.10.13 12:44:37 +05'30'

Mahadeo Raikar
Chief Financial Officer

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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