



January 15, 2022

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 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 the Company will be held on Friday, January 21, 2022, *inter alia*, to:

- consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- consider the proposal for issue of Unsecured, Redeemable, Non-Convertible Bonds in the nature of Debentures qualifying as Subordinated Debt (Tier II capital) upto an amount not exceeding Rs. 300 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 Housing Finance Limited

PRIYAL
NITIN SHAH

Digitally signed by PRIYAL NITIN SHAH
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pseudoym=d2c9f5c129c0a6f0b0b231
8573e6b5b782dcaef1ba82615ed3af214
c2, postalCode=400022,
st=MAHARASHTRA,
serialNumber=672b591673e8d5ad00d1f
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Date: 2022.01.15 14:40:07 +05'30'

**Priyal Shah
Company Secretary**

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

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