



July 19, 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 Listing Regulations")**

Pursuant to Regulation 50(1)(c) and 50(1)(d) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 25, 2022, *inter alia*, to:

- consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022; and
- consider and approve the issue of Non-Convertible Debentures upto an amount not exceeding Rs. 6,200 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

MAHADEO
BHIKU
RAIKAR

Digitally signed by MAHADEO BHIKU RAIKAR
DN: cn=RAIKAR, o=PERSONAL,
pseudoym=dca74b1c3bca3b9b0b0ca6822
c0,
2.5.4.20=a029528e6d70219072f3c2a7e97c
809908897a70e45c458c7002059f6f,
postalCode=400007, st=MAHARASHTRA,
serialNumber=01.3038891c76a20310a74a146
6a126c757180169399ba0c1c6c5946382b7,
cn=MAHADEO BHIKU RAIKAR
Date: 2022.07.19 17:40:47 +05'30'

Mahadeo Raikar
Chief Financial Officer

TATA CAPITAL HOUSING FINANCE LIMITED

Corporate Identity Number U67190MH2008PLC187552

11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013

Tel 91 22 6606 9000 Web www.tatacapital.com

Registered Office 11th Floor Tower A Peninsula Business Park Ganpatrao Kadam Marg Lower Parel Mumbai 400 013