



March 17, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
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 March 23, 2020, to, *inter alia*, consider the proposal for issue of Secured, Redeemable, Non-Convertible Debentures for an amount aggregating up to Rs. 3,000 crore, on a private placement basis in one or more tranches.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For **Tata Capital Housing Finance Limited**

A handwritten signature in black ink, appearing to read 'Jinesh Meghani'.

**Jinesh Meghani**  
**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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