



February 13, 2017

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

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 February 17, 2017, to, *inter alia*, consider the proposal for issue of Secured Redeemable Non-Convertible Debentures of upto Rs. 1,000 crore on a private placement basis in one or more tranches/series.

Kindly acknowledge the receipt.

Thanking You,

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

**S Balakrishna Kamath**  
Company Secretary and Compliance Officer

**TATA CAPITAL HOUSING FINANCE LIMITED**

Corporate Identity Number U67190MH2008PLC187552

Corporate Office I-Think Techno Campus A Wing Fourth Floor Off Pokhran Road No 2 Thane West 400 607 India

Tel 91 22 6182 8282 Web [www.tatacapital.com](http://www.tatacapital.com)

Registered Office One Forbes Dr V B Gandhi Marg Fort Mumbai 400 001 India Tel 91 22 6745 9000