



July 21, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th 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 July 26, 2017, to, *inter alia*, consider the proposal for issue of Redeemable Non-Convertible Debentures of upto Rs. 1,500 crore to public in one or more tranches.

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

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