



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:

- a. consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- b. 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 Shah
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

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