



Date: October 20, 2022

To  
**The Manager- Debt Listing**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Subject: Intimation of Board meeting under Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir / Madam,

This has reference to above subject.

Pursuant to Regulation 50 (1) (c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Friday, October 28, 2022, inter alia to consider and approve the Un-audited Financial Results for the quarter/ half year ended September 30, 2022.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For TATA MOTORS FINANCE SOLUTIONS LIMITED**

NEERAJ KUMAR DWIVEDI  
Digitally signed  
by NEERAJ  
KUMAR DWIVEDI  
Date: 2022.10.20  
15:11:21 +05'30'

**NEERAJ DWIVEDI**  
**Company Secretary**  
**Membership No. A20874**

**TATA MOTORS FINANCE SOLUTIONS LIMITED**

I-Think Techno Campus Building A 2nd Floor Off Pokhran Road 2 Thane West 400 601  
Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in CIN - U65910MH1992PLC187184  
Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra