



**Tourism Finance Corporation of India Ltd.**

IFCI Tower  
13th Floor  
61 Nehru Place  
New Delhi - 110019

Tel. : +91-11-26291151  
Fax : +91 11 26291152  
E-mail : ho@tfcilttd.com  
Web : www.tfcilttd.com  
CIN : L65910DL1989PLC034812

TF/LISTING/16

May 5, 2016

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

**Re: Approval of Audited Financial Results for the  
Quarter/Year ended March 31, 2016**

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **May 16, 2016**, inter-alia, to consider and approve the Audited Financial Results for the quarter/year ended March 31, 2016 and to consider dividend, if any. The financial results would be submitted to the Exchange after approval by the Board. A notice in this regard is being published in newspapers in compliance with the Listing Agreement.

Further, in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the **trading window for dealing in securities of the Company will remain closed from May 6, 2016 to May 18, 2016 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary &  
Compliance Officer**