



Tourism Finance Corporation of India Ltd.

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TF/LISTING/15
December 8, 2015

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

Dear sir,

Re: **Intimation- Clause 29 of the Listing Regulations**

Please refer to our earlier letter dated December 3, 2015 on the subject, we are pleased to inform that the Board of Directors of the Company at its meeting held on December 8, 2015, has declared interim dividend of Rs. 1 per equity share of Rs. 10 each for the Financial Year 2015-16 and has also approved December 17, 2015 as record date for the same.

The dividend shall be paid/dispatched within 30 days from the declaration. The above is for your information and records.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary