



Tourism Finance Corporation of India Ltd.

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TF/LISTING/16
June 14, 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: Intimation- Appointment of Independent Director

We inform you that the Board of Directors of the Company has appointed Justice (Retd.) Ms. Rekha Sharma as an Additional Director of the Company in the category of Independent Directors with effect from June 14, 2016 for a period of 3 years subject to the approval of the shareholders in the forthcoming Annual General Meeting.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary