



Tourism Finance Corporation of India Ltd.
4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017
Tel. : +91-11-4747 2200
Fax : +91 11 2956 1171
E-mail : ho@tfcilt.com
Web : www.tfcilt.com
CIN : L65910DL1989PLC034812

TF/LISTING/17
October 18, 2017

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/Half year ended September 30, 2017**

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 **Wednesday, November 1, 2017**, inter-alia, to consider and approve the Audited Financial Results for the quarter/Half year ended September 30, 2017. 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 Regulations.

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 Monday, October 23, 2017 till Friday, November 3, 2017 (both days inclusive)** for the aforesaid purpose.

Yours faithfully,

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