



# TOURISM FINANCE CORPORATION OF INDIA LIMITED

*An IFCI Initiative*

(CIN L65910DL1989PLC034812)

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019

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## NOTICE

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.

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. The above information is available on the website of the Company ([www.tfciltd.com](http://www.tfciltd.com)), the BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com))

**For Tourism Finance Corporation of India Ltd.**

Sd/-

(Sanjay Ahuja)

Company Secretary

Date : May 5, 2016

Place : New Delhi