

**Tourism Finance Corporation of India Ltd.**

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CIN : L65910DL1989PLC034812

TF/LISTING/19-
July 2, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code: TFCILTD
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Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 30th Annual General Meeting of the Company will be held on Friday, **August 9, 2019** at **11.00 a.m.** at **Little Theatre Group Auditorium, Mandi House, 1, Copernicus Marg, Opp. Doordarshan Bhavan, Near Connaught Place, New Delhi -110001**. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from August 3, 2019 to August 9, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of annual Book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
BSE:526650 NSE:TFCILTD	Equity	August 3, 2019	August 9, 2019	Annual Book closing and for determining the names of members eligible for dividend on Equity Shares, if declared at the meeting.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company will provide e-voting facility to its Shareholders to exercise their vote for transacting the business at the ensuing Annual General Meeting (AGM) to be held on 9th August, 2019. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further, the Company has fixed **August 2, 2019** as the cut-off date to determine the Shareholders eligible to cast their vote electronically at the above mentioned AGM.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary