



Tourism Finance Corporation of India Ltd.

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TF/LISTING/21
August 2, 2021

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

Dear Sir,

**Re: Intimation of the date of Board Meeting- Regulation 29 and other applicable
Regulation of SEBI (LODR) Regulation, 2015**

This is in continuation of our letter dated June 28, 2021 regarding intimation of closure of trading window & subject cited above.

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Tuesday, August 10, 2021** inter-alia to consider and approve (i) the Financial Results for the quarter ended June 30, 2021 and (ii) raising of resources by way of Bonds/Debentures/other instruments including Equity by way of Preferential Issue/Rights Issue/QIP subject to specific approval of the Board of Directors/Shareholders/Other Regulatory approvals, as applicable. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary