



Tourism Finance Corporation of India Ltd.

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TF/LISTING/22
February 3, 2022

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
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Dear Sir,

Re: Approval of Financial Results (Standalone & Consolidated) for the Quarter/Nine months ended December 31, 2021

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

Pursuant to the Regulation 29 and Regulation 33 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 **Saturday, February 12, 2022** to consider *inter-alia* and approve the Financial Results (Standalone & Consolidated) for the quarter/nine months ended December 31, 2021. The financial results (standalone & consolidated) would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary &
Compliance Officer