

Tourism Finance Corporation of India Ltd.

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 E-mail: ho@tfciltd.com

 New Delhi-110017
 Web: www.tfciltd.com

CIN: L65910DL1989PLC034812

December 29, 2023

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/Madam,

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the **trading window** for dealing (Buy/Sale/Pledge) in the Securities of the Company by the Designated/Connected Persons will be **closed from January 1**, 2024 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended December 31, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended December 31, 2023 will be intimated in due course. The aforesaid information is also available on the website of the Company i.e. www.tfciltd.com.

Pursuant to the Company's Code of conduct, designated/connected persons are hereby advised not to trade (Buy/ Sell/ Pledge) in the Company's Securities during the above mentioned trading window closure period.

It is for your information and records please.

For Tourism Finance Corporation of India Limited

Sanjay Ahuja Company Secretary