

**Tourism Finance Corporation of India Ltd.**

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NBCC Plaza, Pushp Vihar  
Sector-5, Saket,  
New Delhi-110017

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CIN : L65910DL1989PLC034812

TF/LISTING/21  
May 31, 2021

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

Dear Sir,

Re: **Financial Results for the Quarter/Year ended March 31, 2021**

This is to inform you that the Board of Directors of Tourism Finance Corporation of India Ltd. at their meeting held on May 31, 2021 has approved the Audited Financial Accounts of the Company for the quarter/year ended March 31, 2021. Please find enclosed the summarized Audited Financial results (Standalone and Consolidated) in prescribed format for the quarter/year ended March 31, 2021 alongwith Auditors Report and declaration. Further, the Board of Directors has recommended dividend of Rs.0.80 per equity share of Rs.10 each (8%) for the financial year 2020-21, subject to approval by the members of the Company in the forthcoming Annual General Meeting. The results would be published in the newspaper in compliance of the Listing Regulation.

Yours faithfully,

**(Sanjay Ahuja)**  
**Company Secretary**























