



Tourism Finance Corporation of India Ltd.

IFCI Tower
13th Floor
61 Nehru Place
New Delhi - 110019

Tel. : +91-11-26291151
Fax : +91 11 26291152
E-mail : ho@tfcilt.com
Web : www.tfcilt.com
CIN : L65910DL1989PLC034812

TF/LISTING/20
May 28, 2020

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: Approval of Financial Results for the
Year ended March 31, 2020**

This is in continuation of our letter dated March 23, 2020 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, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Thursday, June 4, 2020** to consider and approve the Financial Results for the quarter/year ended March 31, 2020 and to inter-alia consider dividend, if any. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,


(Sanjay Ahuja)
Company Secretary