

**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/22
August 10, 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: Outcome of the Board Meeting and disclosure under
Regulation 30 of SEBI Listing Regulations**

In continuation to our letter dated August 2, 2022 and in compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulation 2015, this is to inform that the Board of Directors at their meeting held today have considered and approved the following:

1. Unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2022 and the detailed results as per the format are attached herewith alongwith the Limited Review report. The results would be published in newspaper(s) in compliance with the Listing Regulation;
2. TFCI ESOP Scheme – 2022 ("Scheme"), subject to approval of Shareholders, brief details of which are as under:
 - 2.1 The Option Pool of the Scheme shall be 45,18,000 (Forty Five Lakh Eighteen Thousand) Employee Stock Options ("Options") (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into be 45,18,000 (Forty Five Lakh Eighteen Thousand) Equity Shares of face value Rs.10/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time).
 - 2.2 Each 1 Option is convertible into 1 Equity Share of the Company.



