



Tourism Finance Corporation of India Ltd.

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TF/LISTING/24
February 6, 2024

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
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Dear Sir,

Re: Intimation of Board Meeting

This is in continuation of our letter dated December 29, 2023 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) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Wednesday, February 14, 2024** to *inter-alia* consider and approve the Financial Results for the quarter/nine months ended December 31, 2023. The financial results would be submitted to the Exchange after approval by the Board.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary &
Compliance Officer