



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/25

07/09/2020

The Manager,  
Corporate Relations Dept.,  
BSE Ltd.  
P.J. Towers,  
Dalal Street, Fort  
Mumbai 400001

The Manager,  
Listing Compliance Department  
National Stock Exchange of India Ltd.  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051

**BSE Scrip Code : 532812**

**NSE Scrip Code : TFL**

Dear Sir,

**Sub: Intimation of Annual General Meeting and Book Closure**

This is to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('the MCA') and the Securities and Exchange Board of India ('the SEBI'), in view of the prevailing COVID -19 pandemic.

The Book Closure dates are fixed as below:


<b>Company Scrip Code</b>	<b>Type of Security and Face Value per Share</b>	<b>Book Closure</b>	<b>Purpose</b>
BSE- 532812 NSE- TFL	Equity Shares of Rs. 10/- each	24 <sup>th</sup> September, 2020 to 30 <sup>th</sup> September, 2020 (both days inclusive)	Annual General Meeting

The notice of 26<sup>th</sup> Annual General Meeting and Annual Report of our Company is enclosed herewith.

Kindly take the same on your records.

Yours faithfully,

For Transwarranty Finance Limited

  
Suhas Borgaonkar  
Company Secretary

Encl: As above

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com