

December 31, 2019

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022-2272 1233/34 Fax: 022-2272 1919 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:Corp.compliance@bseindia.com">Corp.compliance@bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Tel: 022-26598100/14 Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>
<b>Scrip code: 501242</b>	<b>Symbol: TCIFINANCE</b>

Dear Sir/Madam,

**Sub: Intimation regarding closure of Trading Window**

With reference to the above cited subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarification received from NSE and BSE dated April 2, 2019, and the "TCI Finance Limited code for Internal procedure and conduct for Regulating, Monitor and Reporting of Trading by insiders", the trading window for all the designated persons and their immediate relatives for dealing in the securities of the company will remain closed from the start of trading hours of January 1, 2020 and the trading window will be open after 48 hours of announcement of the financial Results of the company for the quarter ended December 31, 2019.

The date of board meeting to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2019 shall be intimated separately in the due course.

Accordingly, designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on record.

Thanking You,

Yours faithfully  
For TCI Finance Limited



**Srishti Soni**  
Company Secretary

