



# TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2021-22/22

03/09/2021

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 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 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:

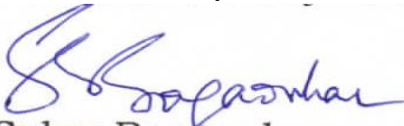
Company Code	Scrip	Type of Security and Face Value per Share	Book Closure	Purpose
BSE- 532812 NSE- TFL		Equity Shares of Rs. 10/- each	23 <sup>rd</sup> September, 2021 to 29 <sup>th</sup> September, 2021 (both days inclusive)	Annual General Meeting

The notice of 27<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**

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