

TFL/SEC/2019-20/06

18/04/2019

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

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

**BSE Scrip Code: 532812**

**NSE Scrip Code : TFL**

Dear Sirs,

**Sub.:- Board Meeting on 10<sup>th</sup> May, 2019**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held at the registered office of the Company on **Friday, 10<sup>th</sup> May, 2019**, inter alia, to consider and approve the audited financial results (both standalone and consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019 and also to consider and approve the issue of 3<sup>rd</sup> tranche/Series C/2019-20 of secured and/or unsecured redeemable non-convertible debentures including subordinated debt, on private placement basis.

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited



Ramachandran Unnikrishnan  
Director & CFO



**CIN : L65920MH1994PLC080220**