



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2020-21/63

30/03/2021

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

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

BSE Scrip Code : 532812

NSE Scrip Code : TFL

Dear Sir,

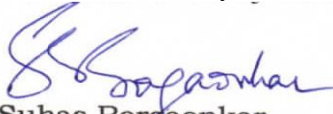
Sub: Outcome of Board Meeting held today i.e. on 30.03.2021

This is to inform that the Board of Directors at its meeting held today, i.e. Tuesday, 30th March, 2021 (which commenced at 2.00 p.m. and concluded at 2.20 p.m.) has inter-alia, considered and approved the raising of funds by offering the 13th Tranche/Series M/2020-21 of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis for an amount not exceeding the aggregate amount of Rs. 1 Crore (Rupees One Crore).

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

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