

07-09-2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in
Scrip Code: 501242	Scrip Code : TCIFINANCE

Sub: Newspaper Publication of Notice of 49th (Fourty Nineth) Annual General Meeting to be held on September 28, 2023 through Video Conference (VC)/Other Audio Visual Means (OAVM), E-Voting Information and Book closure Date.

Sir/Ma'am

Pursuant to Regulation 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, in connection with the 49th (Fourty Nineth) Annual General Meeting ("AGM") of TCI Finance Limited ("the Company") to be held through VC/OAVM on Thursday, September 28, 2023 at 11:00 a.m (IST), please find attached, the copies of newspaper advertisements published today, i.e on Thursday 07th September, 2023 in Financial Express (in English Language) and Nava Telangana (in Telugu Language) regarding completion of dispatch of Notice of AGM alongwith Annual Report for the financial year 2022-23 to the Shareholders, E-Voting information and Book Closure.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., <https://www.tcifl.in/investors/>

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

For TCI Finance Limited


Deeksha Verma
Company Secretary



