



Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1,
NBCC Plaza, Pushp Vihar
Sector-5, Saket,
New Delhi-110017

Tel.: +91-11-4747 2200
Fax: +9111 2956 1171
E-mail : ho@tfciltd.com
Web : www.tfciltd.com

CIN : L65910DL1989PLC034812
TF/LISTING/20

July 16, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code : 526650	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Banda (East), Mumbai – 400 051 Scrip Code: TFCILTD
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Dear Sir,

Sub: **Outcome of Board Meeting**

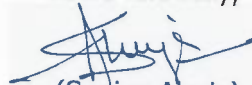
With reference to our letter dated July 9, 2020, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 16, 2020, which commenced at 11.00 a.m. and concluded at 2.40 p.m., inter-alia, approved the raising of resources by way of long/medium/short term borrowings/overdraft loans from Banks/Financial Institutions/others or Bonds / Debentures /other instruments viz. Commercial Paper (CP), structured debts etc.

The objective of raising resources is to support business growth and meet the commitments. The resource raising committee has been constituted to decide on the quantum, timings and terms of raising additional resources.

You are requested to take note of the same.

Thanking You,

Yours faithfully,


(Sanjay Ahuja)
Company Secretary