



TRANSWARRANTY FINANCE LIMITED

TFL/SEC/2019-20/54

02/02/2021

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 11th February, 2021


Pursuant to Regulation 29 of the SEBI (Listing Obligations and 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 **Thursday, 11th February, 2021**, inter-alia, to consider and approve the following:

1. Unaudited financial results (both standalone and consolidated) for the quarter and period ended 31st December, 2020 under the Indian Accounting Standards (Ind AS)
2. Raising of funds by issue of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis under 12th Tranche/Series L/2020-21.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Transwarranty Finance Limited


Suhas Borgaonkar
Company Secretary

CIN: L65920MH1994PLC080220

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