



# TRANSWARRANTY FINANCE LIMITED

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TFL/SEC/2022-23/32

17/10/2022

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/Madam,

**Subject: Intimation for cancellation of Meeting of the Rights Issue Committee scheduled to be held on Tuesday, October 18, 2022**

This is in reference to our intimation dated October 13, 2022 regarding intimation of our Rights Issue Committee meeting to be held on October 18, 2022 inter alia, to consider and approve the terms of the rights issue such as Issue Price, Ratio, Record date, Issue opening date and issue closing date and to transact any other matter with the prior approval of the Chairman of the Committee.

**We further inform you that the aforesaid meeting of Rights Issue Committee of the Company to transact the above-mentioned business stands cancelled due to unavoidable circumstances.** The new date of the meeting of Rights Issue Committee will be informed to the Stock Exchange in due course.

We request you to kindly take note of the above intimation on record.

Yours Faithfully,

Thanking You,

For Transwarranty Finance Limited

Suhas Borgaonkar

Company Secretary

**CIN: L65920MH1994PLC080220**

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