



**Tourism Finance Corporation of India Ltd.**

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TF/LISTING/21  
August 31, 2021

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

**Re: Intimation of the date of Board Meeting- Regulation 29 and other applicable Regulation of SEBI (LODR) Regulation, 2015**

Pursuant to the Regulation 29 read with other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. is scheduled to be held on **Friday, September 3, 2021** inter-alia to consider and approve the proposal for raising funds by way of issue of one or more instruments / securities including equity shares, convertible/non-convertible preference share, convertible securities of any description or warrants or debt securities, through preferential issue on a private placement basis, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the shareholders of the Company. The Board, if required, would also consider convening an Extra-ordinary general meeting/ Annual General Meeting to seek approval of the shareholders in respect of the aforesaid proposal, as required.

Pursuant to Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, **the trading window** for dealing in the Securities of the Company by the Designated/Connected Persons will be **closed** from September 1, 2021 till 48 (forty-eight) hours after conclusion of the Board meeting to be held on September 3, 2021.

Yours faithfully,

  
(Sanjay Ahuja)  
Company Secretary