

TFL/SEC/2018-19/21

30/01/2019

The Manager,
Corporate Relations Dept.,
Bombay Stock Exchange 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 8th February, 2019

Pursuant to Regulation 29 of the SEBI (Listing Obligations & 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 **Friday, 8th February, 2019**, inter alia, to approve the unaudited financial results (both standalone and consolidated) for the quarter and nine months ended 31st December, 2018 and also to consider and approve the issue of second tranche/series of secured and/or unsecured redeemable non-convertible debentures including subordinated debt, on private placement basis.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of the dealing in the Equity Shares of the Company, will remain closed for all the Directors, designated (specified) employees, connected persons of the Company and their relatives, with effect from 1st February, 2019 to 10th February, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

For Transwarranty Finance Limited



Kumar Nair
Managing Director



CIN : L65920MH1994PLC080220