



February 01, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in Symbol : TCIFINANCE
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Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting pursuant to Reg 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

This is to inform you that pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023 inter-alia to consider and approve the following business:

- 1) To consider and approve the Un-audited financial results of the company for the quarter & nine month ended December 31, 2022.
- 2) We have applied for the Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited on September 08, 2020 without giving an exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009. Our application is still pending for consideration.

Since, SEBI (Delisting of Equity shares) Regulations, 2009 has been repealed and SEBI (Delisting of Equity Shares) Regulations, 2021 has come into effect. In view thereof, we have to comply certain additional procedures/guidelines as provided under the new regulations and re-apply for the Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited.

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from 1st January, 2023 till 48 hours after the declaration of the Un-audited financial results for the quarter and nine month

ended December 31, 2022, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking You
For TCI Finance Limited

Deeksha Verma
Company Secretary and Compliance Officer