

Tourism Finance Corporation of India Ltd.

4th Floor, Tower-1, NBCC Plaza, Pushp Vihar Sector-5, Saket, New Delhi-110017

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CIN: L65910DL1989PLC034812

June 28, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 526650

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Banda (East),
Mumbai – 400 051
Scrip Code: TFCILTD

Dear Sir/Madam,

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 shares of the Company by the Designated/Connected Persons will be **closed from Monday**, **July 1, 2019 till 48 (forty-eight) hours after declaration of financial results of the Company for quarter ended June 30, 2019**.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the quarter ended June 30, 2019 will be intimated later. The aforesaid information is also available on the website of the Company i.e. www.tfciltd.com.

For Tourism Finance Corporation of India Limited

Sanjay Ahuja Company Secretary