



# TRANSWARRANTY FINANCE LIMITED

---

10/02/2023

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 Sirs,

**Sub.:- Update on Outcome of Board Meeting held on i.e. on 30.01.2023**

**Revision in call payment period :**

With context to outcome dated 30.01.2023 this is to inform that Rights Issue Committee has now revised the call payment period. Call tendering period will now open on Wednesday 22<sup>nd</sup> February 2023 and will close on Wednesday 8<sup>th</sup> March 2023.

Further details in relation to the Call, will be included in the Call notice that will be dispatched in due course.

This disclosure is being submitted pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary**  
**Membership No.: A3391**

**CIN: L65920MH1994PLC080220**

403, Regent Chambers, Nariman Point, Mumbai- 400021 • Tel: 6630 6090 / 2204 7965  
Fax: 6630 0999 / 4001 0999 • e-mail : mail@transwarranty.com • website:www.transwarranty.com