



# TRANSWARRANTY FINANCE LIMITED

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November 2, 2023

The Manager  
Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400001  
**BSE Scrip Code: 532812**

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
**NSE Symbol: TFL**

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI Listing Regulations”)**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Transwarranty Finance Limited (“the Company”) will be held on Wednesday, November 8, 2023, *inter-alia* to consider and approve the following business items:

1. Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2023
2. Dispatch of Reminder-cum-Forfeiture Notice to the holders of partly paid-up equity shares issued pursuant to Right Issue

We further wish to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading window for dealing in securities of the Company which was closed from October 1, 2023, shall continue to remain closed for all Connected/ Designated Persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For **Transwarranty Finance Limited**

**Suhas Borgaonkar**  
**Company Secretary & Compliance Officer**  
Membership No.: A3391

**CIN: L65920MH1994PLC080220**

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