

December 30, 2020

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Tel: 022-2272 1233/34 Fax: 022-2272 1919

Through: BSE Listing Centre

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.

Tel: 022-26598100/14 Fax: 022-26598120 Through: Neaps

Symbol: TCIFINANCE

Scrip code: 501242

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window

With reference to the above cited subject, this is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the "TCI Finance Limited code of conduct for Regulate, Monitor and Report Trading by insiders" and code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the company will remain closed from the start of trading hours of 1st January, 2021 till 48 hours after the declaration of financial results for the Third Quarter and Nine Months ended December 31, 2020 for all designated persons, their immediate relatives and all connected persons covered under the said code.

The date of board meeting for declaration of the Unaudited Financial Results of the Company for the third quarter and Nine Months ended December 31, 2020 shall be intimated separately in the due course.

This is for your information and records.

Thanking You,

Yours faithfully

For TCI Finance Limited

Srishti Soni

Company Secretary

