

April 4, 2019

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip Code: 501242

Symbol: TCIFINANCE

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Pursuant to clarification issued by NSE vide Circular no. NSE/CML/2019/11 dated April 02, 2019 and BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and the "TCI Finance Limited code for Internal procedure and conduct for Regulating, Monitor and Reporting of Trading by insiders", the trading window for dealing in the securities of the company will remain closed from the start of trading hours of April 05, 2019 and the trading window will be open after 48 hours of announcement of the Audited Financial Results of the company for the quarter and year ended March 31, 2019.

The date of board meeting to consider and approve the Audited financial results for the quarter and year ended March 31, 2019 shall 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

