

**Tourism Finance Corporation of India Ltd**

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TF/LISTING/20
July 9, 2020

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
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Dear Sir,

Re: Intimation of the date of Board Meeting- Regulation 29 and other applicable Regulation of SEBI (LODR) Regulation, 2015

Pursuant to the Regulation 29 read with other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform you that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on **Thursday, July 16, 2020** inter-alia to discuss and consider raising of resources by way of Bonds/Debentures/other instruments including raising of additional equity on rights/preferential basis subject to specific approval of the Board of Directors/Shareholders/Other Regulatory approvals, as applicable.

Yours faithfully,

(Sanjay Ahuja)
Company Secretary