



# TRANSWARRANTY FINANCE LIMITED

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TFL/SEC/2020-21/02

17/04/2020

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 Sir,

**Sub: Outcome of Board Meeting held today i.e. on 17.04.2020**

This is to inform that the Board of Directors at its meeting held today, i.e. Friday, 17<sup>th</sup> April, 2020 (which commenced at 1.00 p.m. and concluded at 1.30 p.m.) has inter-alia, considered and approved the following raising of funds by offering the seventh tranche/Series G/2020-21 of secured and/or unsecured redeemable non-convertible debentures including subordinated debt on private placement basis for an amount not exceeding the aggregate amount of Rs. 1 Crore (Rupees One Crore).

You are requested to accept and take on record the "Sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of Government and consequent Work from Home Policy of the Company.

Kindly take the same on records.

Yours faithfully,

For Transwarranty Finance Limited

Sd/-  
Suhas Borgaonkar  
Company Secretary

**CIN: L65920MH1994PLC080220**

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